

**CITY OF CORDOVA, ALASKA
RESOLUTION 02-14-11**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
AUTHORIZING THE CONVEYANCE OF 1556 SQUARE FEET OF ATS 220, ADJACENT
TO THE WEST SIDE OF LOT 1, BLOCK 1 OF THE CORDOVA INDUSTRIAL PARK TO
OCEAN BEAUTY SEAFOODS LLC**

WHEREAS, pursuant to CMC 5.22.010, the City of Cordova, City Council directed the City Manager to enter into direct negotiation with Ocean Beauty Seafoods LLC for the purchase of a 1556 square foot portion of ATS 220 (the "Property"), which is adjacent to the west side of Lot One (1), Block One (1), Cordova Industrial Park ; and

WHEREAS, the Council finds that the purchase price of Nine Thousand Six Hundred Forty-Seven Dollars and Twenty Cents (\$9647.20) is the fair market value of the Property; and

WHEREAS, in negotiating with Ocean Beauty Seafoods LLC to purchase the Property, the Council relied on the City Manager to determine that the Property will be incorporated into Lot 1 Block 1, surveyed and platted as such; and

WHEREAS, the forms of a Purchase and Sale Agreement and Quitclaim Deed that are to be executed in connection with the disposal of the Property by the City have been presented at this meeting, and it appears that such documents are in an appropriate form and are appropriate instruments for the purposes intended.

BE IT RESOLVED by the City Council of the City of Cordova, that:

Section 1 The City Manager is authorized and directed to convey the Property to Ocean Beauty Seafoods LLC in accordance with the terms in the Purchase and Sale Agreement. The form and content of the Purchase and Sale Agreement and Quitclaim Deed now before this meeting hereby are in all respects authorized, approved and confirmed, and the City Manager hereby is authorized, empowered and directed to execute and deliver such documents on behalf of the City, in substantially the form and content now before this meeting but with such changes, modifications, additions and deletions therein as he shall deem necessary, desirable or appropriate, the execution thereof to constitute conclusive evidence of approval of any and all changes, modifications, additions or deletions therein from the form and content of said documents now before this meeting, and from and after the execution and delivery of said documents, the City Manager hereby is authorized, empowered and directed to do all acts and things and to execute all documents as may be necessary to carry out and comply with the provisions of the documents as executed.

PASSED AND APPROVED THIS 19th DAY OF FEBRUARY 2014





James Kacsh, Mayor

Attest:



Susan Bourgeois, CMC, City Clerk