

**CITY OF CORDOVA, ALASKA  
RESOLUTION 10-22-27**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF CORDOVA, ALASKA,  
AUTHORIZING THE CITY MANAGER TO ENTER INTO A TEN (10) YEAR LEASE WITH  
DUTCH MARINE INDUSTRIES, LLC, FOR A PORTION OF TRACT 1A, OCEAN DOCK  
SUBDIVISION #2**

**WHEREAS**, it is in the City of Cordova's best interest to lease an approximately 10,000 square foot portion of tract 1A, Ocean Dock Subdivision #2 ("Property") to Dutch Marine Industries, LLC, for the use specified in the lease agreement; between the City of Cordova, Alaska ("City") and Dutch Marine Industries, LLC, attached to this resolution as Exhibit A ("Lease"); and

**WHEREAS**, the Planning Commission at their March 9, 2021 meeting recommended that city council lease the requested portion of tract 1A, Ocean Dock Subdivision #2; and


**WHEREAS**, the City Council at their March 17, 2021 meeting approved city staff to enter into negotiations with Dutch Marine Industries, LLC, to lease a portion of tract 1A, Ocean Dock Subdivision #2; and

**WHEREAS**, both City Council and Planning Commission agreed that the lease of the property to Dutch Marine Industries, LLC, would be beneficial to the City and the fishing fleet;

**NOW, THEREFORE BE IT RESOLVED THAT** the City Council of the City of Cordova hereby authorizes and directs the City Manager to enter into a lease on the property with Dutch Marine Industries, LLC, in accordance with the terms in the Lease. The form and content of the Lease now before this meeting is in all respects authorized, approved and confirmed by this resolution, and the City Manager hereby is authorized, empowered and directed to execute and deliver the Lease reflecting the terms in the Lease 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 they 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 Lease.

**PASSED AND APPROVED THIS 5<sup>th</sup> DAY OF OCTOBER 2022**



  
Tom Bailer, Vice Mayor

ATTEST:

  
Tina Hammer, Deputy Clerk