

CITY OF VALDEZ, ALASKA

RESOLUTION # 25-64

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, AUTHORIZING A LEASE AND MANAGEMENT AGREEMENT AMENDMENT WITH THE VALDEZ MUSEUM AND HISTORICAL ARCHIVE ASSOCIATION, INCORPORATED FOR THE VALDEZ MUSEUM AND MUSEUM ANNEX

WHEREAS, the City of Valdez initially entered a lease with the Valdez Museum and Historical Archive Association, Inc. (VMHA) on September 3, 1996, and the lease was amended on August 19, 2002 to include the Museum and the Museum Annex; and

WHEREAS, the current lease and management agreement, approved on May 5, 2021, expires on December 31, 2025, and allows for four additional five-year options to renew; and

WHEREAS, the VMHA submitted a letter of intent to renew the lease and management agreement for a successive five-year term; and

WHEREAS, the City Attorney reviewed the lease document and proposed minor amendments to modernize the language and update for current processes.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, that:

Section 1. The City Council of the City of Valdez, Alaska authorizes the City Manager or designee to negotiate an amendment to the lease and management agreement with the Valdez Museum and Historical Archive Association, Inc. for the Museum and Museum Annex and to execute the amendment extending the lease for an additional five year term with three additional five year-options to renew the lease remaining.

Section 2. This resolution takes effect immediately upon passage and approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, this 16th day of December, 2025.

CITY OF VALDEZ, ALASKA

ATTEST:

Dennis Fleming, Mayor

Sheri L. Pierce, MMC, City Clerk