

CITY OF VALDEZ, ALASKA

RESOLUTION #21-19

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

WHEREAS, the City entered into a lease and management agreement with the Valdez Museum & Historical Archive Association, Incorporated on September 3, 1996; and

WHEREAS, the lease and management agreement was amended on August 19, 2002 to include the Museum and the Museum Annex; and

WHEREAS, the lease and management agreement included four 5-year automatic renewal periods including 2002-2007, 2007-2012, 2012-2017, and 2017-2021.

WHEREAS, the final renewal period terminated January 1, 2021 and the lease and management agreement has been in holdover subject to all terms and conditions on a month to month basis; and

WHEREAS, the Valdez Museum & Historical Archive initiated a request to continue the management agreement and lease of the Museum and Museum Annex locations.

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 a lease and management agreement with the Valdez Museum & Historical Archive for the Museum and Museum Annex and authorizes the City Manager or their designee to negotiate said lease and agreement.

Section 2. The term of this lease and management agreement shall be for five years, commencing January 1, 2021 and terminating December 31, 2026 with four, five year-options to renew the lease and agreement subject to Council approval via resolution.

Section 3. The use of the lease and management agreement shall be for storage and display of collections, and operation of publicly accessible museum facilities at the Valdez Museum and Museum Annex locations.

Section 4. The annual rental fee shall be \$10.00 per year.

Section 5. In conformance with Valdez Municipal Code Section 4.08.160 this lease and agreement shall not become effective until public notice has been given for at least thirty days. This resolution shall be posted on the official city bulletin board and two other public places in the city for thirty days prior to the effective date of the lease.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, this 5th day of May, 2021.

CITY OF VALDEZ, ALASKA

Sharon Scheidt, Mayor

ATTEST:

Sheri L. Pierce, MMC, City Clerk