

**Adopted**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a new agreement with Lynn Canal Broadcasting for management of the Chilkat Center.**

**WHEREAS**, the Borough owns and operates the Chilkat Center for the Arts pursuant to a Dedication by Conveyance, and Agreement Amending Dedication by Conveyance, by and between Alaska Indian Arts, Inc. and the Borough; and

**WHEREAS**, Lynn Canal Broadcasting, Inc., a non-profit corporation that owns and operates a public radio broadcasting station (KHNS) as a tenant in the Chilkat Center, has provided administrative and managerial services for the Chilkat Center in lieu of paying rent pursuant to a management agreement with the Haines Borough since July 1, 2005; and

**WHEREAS**, the Borough desires to enter into a new Memorandum of Understanding (MOU) pursuant to which Lynn Canal Broadcasting will continue to provide such services; and

**WHEREAS**, the sole compensation for management of the Chilkat Center would continue to be in the form of a waiver of the borough's right to collect rent (determined to be an annual value of \$28,044) under a lease agreement until such time as the MOU would cease to exist; and

**WHEREAS**, upon adoption of this resolution, this MOU will be effective May 1, 2014 for an initial term of one year, and the Agreement provides options for one-year renewals,


**NOW, THEREFORE, BE IT RESOLVED** by the Haines Borough Assembly:

**Section 1:** The Borough Manager is authorized to enter into a new Memorandum of Understanding (Agreement) with Lynn Canal Broadcasting, Inc. for management of the Chilkat Center for the Arts; and

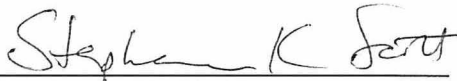
**Section 2:** This resolution shall become effective only upon adoption of Ordinance 14-05-382 authorizing a new lease of the Chilkat Center with Lynn Canal Broadcasting for the purpose of operating a non-profit, public FM broadcasting facility.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 24<sup>th</sup> day of June, 2014.

Attest:

  
Julie Cozzi, MMC, Borough Clerk



  
Stephanie Scott, Mayor