

A Resolution of the Haines Borough Assembly Authorizing the Borough Mayor to Enter into a Lease Modification with Delta Western, Inc.

WHEREAS, On January 1, 2011, the Haines Borough entered into a 20 year lease with Delta Western, Inc. for a portion of the Lutak upland property; and

WHEREAS, Delta Western, Inc., has requested an amendment to the Lease Agreement to add 4350 sq.ft of uplands (50' X 87') adjacent to their existing lease; and

WHEREAS, Delta Western, Inc. has agreed to pay an additional \$0.80/sq. ft. which is based upon the most recent \$8.00 per sq.ft appraisal rate for Lutak Dock uplands; and

WHEREAS, the area Delta Western wishes to lease will not impact the other business operations on Lutak Dock; and


WHEREAS, Haines Borough Code Section 14.16.180(E) provides for Lease *Modification*. *No lease may be modified orally or in any manner other than by agreement in writing signed by all parties in interest or their successors in interest pursuant to resolution of the assembly;* and

WHEREAS, Delta Western, Inc. has accepted the terms of the proposed Lease Modification No.1,

NOW, THEREFORE, BE IT RESOLVED by the Haines Borough Assembly that the Borough Mayor is authorized to enter into the Lease Modification No. 1 with Delta Western, Inc. to lease additional Lutak Dock uplands for \$3,480 per year.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 26th day of May, 2020.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Jan Hill, Mayor