Adopted

HAINES BOROUGH, ALASKA **ORDINANCE No. 23-01-637**

An Ordinance of the Haines Borough approving the lease application and authorizing the Borough Manager to enter into a lease with the Haines Sheldon Museum.

WHEREAS, the Haines Sheldon Museum has applied to lease the existing Museum building located at 11 Main Street and identified as parcel C-MIS-00-0000; and

WHEREAS, Haines Borough Code ("HBC") HBC 14.16.040, requires that each lease be reviewed by the Planning Commission; and

WHEREAS, the Planning Commission considered the lease application and proposed lease at their January 12, 2023 meeting and found that the parcel identified was appropriate for the intended use and they recommend the approval of the lease; and

WHEREAS, HBC 14.16.030 allows the Assembly to authorize the leasing of specific lands; and

WHEREAS, HBC 14.16.060 provides that, "the lease of any borough land may be made to any state or federal agency, nonprofit organization, or political subdivision of the state for less than the appraised value, and for a consideration to be determined by the assembly to be in the best interests of the borough"; and

WHEREAS, the Sheldon Museum has long been located at 11 Main Street in Haines; and

WHEREAS, on December 13, 2022, the Haines Borough Assembly adopted Resolution 22-12-1015 endorsing a Memorandum of Agreement with the Sheldon Museum and Cultural Center, Inc. for the Management of the Haines Sheldon Museum property; and

WHEREAS, HBC 14.16.160 allows the Assembly to approve the attached proposed lease and authorize the manager to execute the lease,

NOW, THEREFORE, BE IT ENACTED, by the Haines Borough Assembly, that it is hereby determined to be for a public use and in the public interest of the Haines Borough to approve the lease for the Haines Sheldon Museum at parcel C-MIS-00-000 and to authorize the Borough Manager to enter into the lease with the Haines Sheldon Museum and Cultural Center, Inc.

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Severability. If any provision of this ordinance or any application thereof to any person or circumstance is held to be invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 3. Effective Date. This ordinance shall become effective immediately upon adoption.

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BORQUGH ASSEMBLY THIS ANT ORPOR

28th DAY OF FEBRUARY, 2023.

Alekka Fullerton, CMC, Borough Clerk

OCTOBER 17

Douglas Olerud, Mayor

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