



CITY OF WASILLA

290 E. HERNING AVE.
WASILLA, ALASKA 99654-7091
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REQUESTED BY: ADMINISTRATION
PREPARED BY: PLANNING

RESOLUTION NO. WR96-51

A RESOLUTION OF THE CITY OF WASILLA, ALASKA, ESTABLISHING THE CITY COUNCIL'S INTENT TO CONVEY A PORTION OF TRACT B1, WINTER TRAIL SUBDIVISION, TO THE WASILLA AREA SENIORS, INC.(WASI), IN SUPPORT OF THE PROPOSED SUSITNA PLACE SENIOR HOUSING PROJECT, AND AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING SETTING FORTH CONDITIONS NECESSARY UNDER THE WASILLA MUNICIPAL CODE, AND THOSE REQUIRED BY THE WASILLA CITY COUNCIL, FOR A CONVEYANCE OF LAND FOR LESS THAN FULL AND TRUE VALUE TO A NON-PROFIT ORGANIZATION (WASI).

WHEREAS, the Wasilla City Council has historically reserved Tract B-1, Winter Trail Subdivision for Senior Housing Projects and activities related to the nearby Floyd D. Smith Senior Center; and,

WHEREAS, the Council supports the preparation of a grant application for the proposed Susitna Place Senior Housing Project, which will create 20 units of low cost senior housing in the Wasilla community; and,

WHEREAS, Council would like to demonstrate its support for the project through an in-kind contribution of land and provide a measure of site control to WASI as the grant applicant for this project; and,

WHEREAS, to complete the disposal of a portion of Tract B-1 under the City of Wasilla's municipal code would take more time than the upcoming grant deadline will permit;

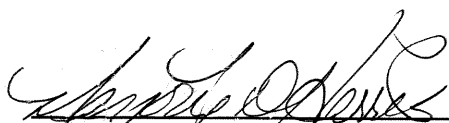
NOW THEREFORE BE IT RESOLVED, that; the Wasilla City Council hereby approves the attached Memorandum of Understanding, referred to as "WASI LAND GRANT", dated November 20, 1996, in its entirety for the purposes of inclusion in the grant application for the Susitna Place Senior Housing construction grant; and,


BE IT FURTHER RESOLVED, that the Mayor of Wasilla is hereby authorized to sign the above referenced memorandum of understanding on behalf of the City of Wasilla.

I certify that a resolution in substantially the above form was passed by a majority of those voting at a duly called and conducted meeting of the governing body of the City of Wasilla this 9th day of December, 1996.

ATTEST:

APPROVED:


MARJORIE D. HARRIS, CMC
City Clerk


SARAH H. PALIN, Mayor

(SEAL)