

**CITY OF WASILLA  
RESOLUTION SERIAL NO. 05-01**

**A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING A 20-YEAR LEASE FOR MASCOT TO CONSTRUCT AN OFFICE/MAINTENANCE BUILDING ON CITY PROPERTY, TAX PARCEL D9 SECTION 9 TOWNSHIP 17 NORTH RANGE 2 WEST SEWARD MERIDIAN, ALASKA**

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WHEREAS, the Wasilla City Council Adopted Resolution Serial Number 03-39 on November 24, 2003, that identified Tax Parcel D9 as the future site for the MASCOT Transit building that will have office space and bus bays for storage and maintenance, and

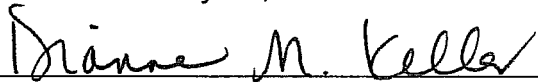
WHEREAS, MASCOT has received grant funding in the amount of \$200,000 from the Rasmuson Foundation for the construction of the transit building, and

WHEREAS, the Rasmuson Foundation grant contained a condition for a 20-year lease from the City for the transit building.

NOW THEREFORE BE IT RESOLVED by the Wasilla City Council that the Mayor is authorized to execute a 20-year lease agreement with MASCOT for the new transit building.

BE IT FURTHER RESOLVED that the 20-year lease amount will be one dollar for the west 5-acres of Tax Parcel D9 north of the portion being sold to the Wasilla Assembly of God.

ADOPTED by the Wasilla City Council on January 10, 2005.

  
DIANNE M. KELLER, Mayor

ATTEST:   
KRISTIE SMITHERS, MMC  
City Clerk

[SEAL]



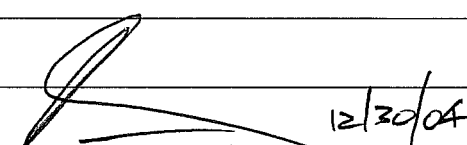
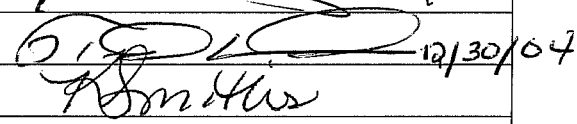
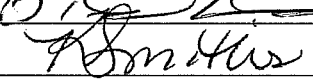
**CITY OF WASILLA  
LEGISLATION STAFF REPORT**

**RE: RESOLUTION SERIAL NO. 05-01**

**A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING A 20-YEAR LEASE FOR MASCOT TO CONSTRUCT AN OFFICE/MAINTENANCE BUILDING ON CITY PROPERTY, TAX PARCEL D9 SECTION 9 TOWNSHIP 17 NORTH RANGE 2 WEST SEWARD MERIDIAN, ALASKA**

Agenda of: January 10, 2005  
Originator: Public Works Director

Date: December 30, 2004

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
X	Public Works Planning	 12/30/04
X	Finance *signature required	 12/30/04
X	Clerk	

**REVIEWED BY MAYOR DIANNE M. KELLER:** \_\_\_\_\_

**FISCAL IMPACT:**  yes or  no

Funds Available  yes  no

Account name/number:

Attachments: Resolution Serial No. 03-39

**SUMMARY STATEMENT:** This resolution authorizes the mayor to execute a 20-year lease with MASCOT for their new transit building. This authority is needed as a condition of MASCOT receiving Rasmuson grant funding in the amount of \$200,000. This project is being funded 80 percent by Federal Transit Administration (FTA) grant funds with the Rasmuson funding needed to meet the FTA match requirements. The City will administer the grant, as required by FTA, and the City will own the building. However, MASCOT will be responsible are all operating costs including insurance.

Tax parcel D9 is located adjacent to the Wasilla Assembly of God, where a portion is being sold to the church, another portion was designated for use by MASCOT in City Council Resolution 03-39, and the remainder is being held in reserve for a future City snow storage site.