

KETCHIKAN GATEWAY BOROUGH



RESOLUTION NO. 1781

A RESOLUTION OF THE ASSEMBLY OF THE KETCHIKAN GATEWAY BOROUGH, ALASKA, TO APPROVE THE FIRE STATION PLAN FOR THE NORTH TONGASS FIRE AND EMS SERVICE AREA; AND PROVIDING FOR AN EFFECTIVE DATE.

RECITALS

A. The North Tongass Fire and EMS Service Area Board has identified four (4) locations for the optimum placement of fire and EMS equipment for the North Tongass Fire and EMS Service Area. These locations are identified on the accompanying map, and are specifically listed and identified below.

B. Location (A) is not more than 2 acres of a portion of parcel number 31-3340-012-000, survey number 1056-000-000-PTN2. Location (B) is not more than 5 acres of a portion of parcel number 31-3430-004-000, survey number 8139-00H-000. Location (C) is all of parcel number 31-3530-042-000, survey number 3153-000-016, and Location (D) is not more than 2 acres of a portion of parcel number 31-3530-001-000, survey number 3768-000-001-000B.

C. All locations will have a site footprint prepared and approved prior to construction of any structures, and are expected to utilize approximately 2 acres per site, with the exception of location (B) which will utilize approximately 5 acres.

D. The lease rate for providing the public fire and EMS service shall be one (\$1.00) dollar per year, with all Borough lands and improvements thereto being exempt from any charge for service, whether such charge is in the form of a mil levy or a fee.

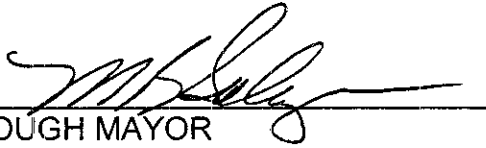
E. The Assembly finds that the value represented by the fee exemption is equal to the fair market rental of the property.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE FACTS, IT IS RESOLVED BY THE ASSEMBLY OF THE KETCHIKAN GATEWAY BOROUGH, ALASKA as follows:

Section 1. Authorization to Lease. The Manager is hereby authorized to enter into a lease of the land or portions thereof as listed in Recital 'B' above to the North Tongass Fire and EMS Service Area for a term of up to 20 years for the specific use of locating fire and EMS equipment necessary for the protection of the health and safety of citizens and visitors. Such lease shall include as consideration an exemption from any fire and EMS service fees imposed within the service area. Such lease shall also provide that the lands leased to the North Tongass Fire and EMS Service Area shall revert to the sole ownership of the Ketchikan Gateway Borough at any time such parcel or parcels shall cease to be used for the specific purpose for which they were leased.

Section 2. This resolution is effective immediately upon adoption.

ADOPTED this 22nd day of November, 2003.


BOROUGH MAYOR

ATTEST:

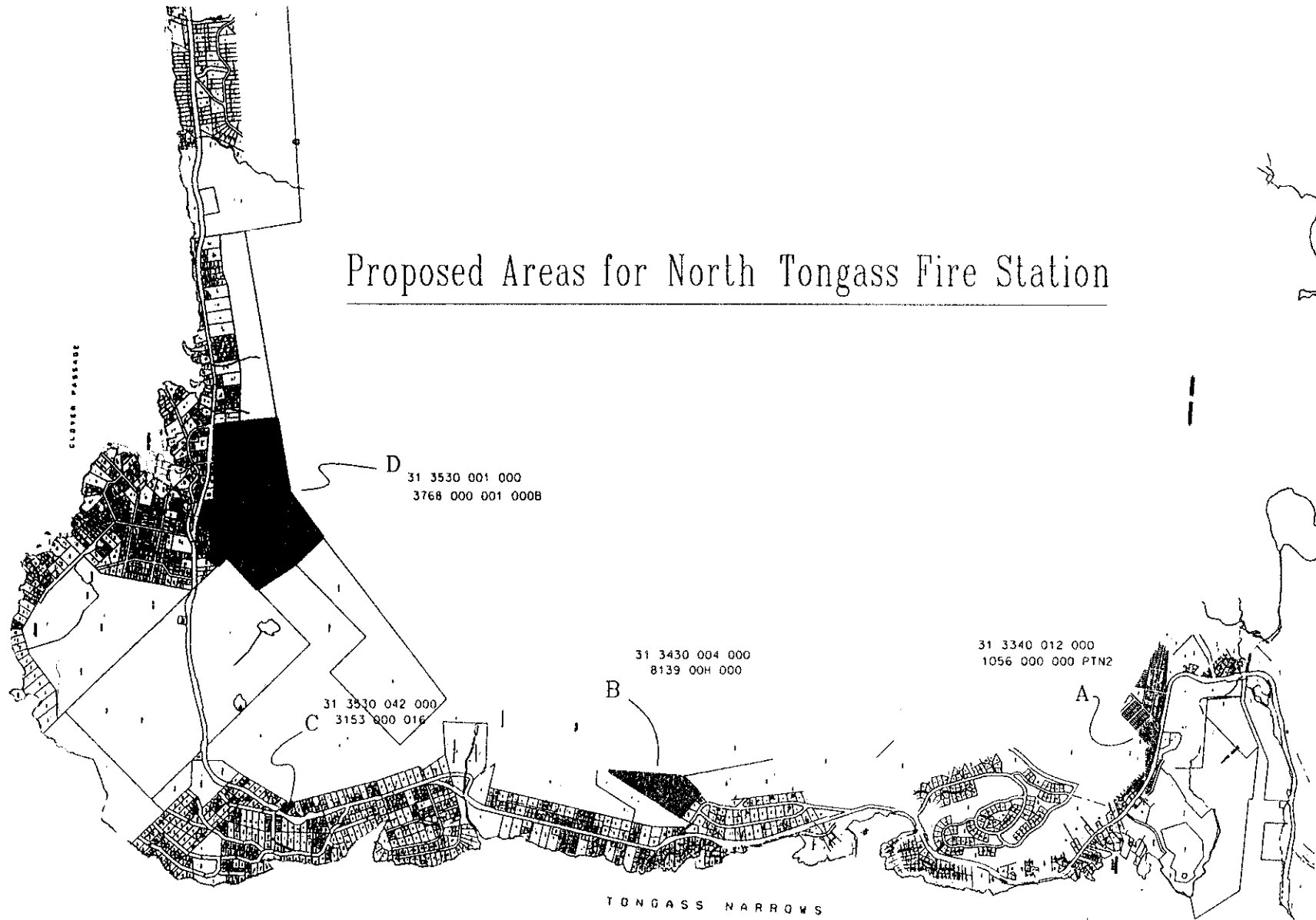
BOROUGH CLERK

Approved as to form:

BOROUGH ATTORNEY

EFFECTIVE DATE: November 22, 2003			
ROLL CALL	YES	NO	ABSENT
BERGERON	√		
KIFFER	√		
LYBRAND	√		
LANDIS	√		
SARBER	√		
SHAY	√		
TIPTON	√		
MAYOR (Tie Vote Only)			N/A
4 AFFIRMATIVE VOTES REQUIRED FOR PASSAGE			

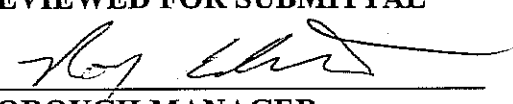
Proposed Areas for North Tongass Fire Station



**KETCHIKAN GATEWAY BOROUGH
AGENDA STATEMENT**

NO 3d

MEETING OF November 22, 2003

<p>ITEM TITLE Consideration of Resolution No. 1781 to approve the fire station plan for North Tongass Fire and EMS Service Area.</p> <p>SUBMITTED BY <u>Managers Office</u> CONTACT PERSON/TELEPHONE</p> <p><u>Roy Eckert</u> <u>228-6625</u> NAME PHONE</p>	<p>REVIEWED BY</p> <p><input type="checkbox"/> <u> </u> PLANNING COMMISSION <input type="checkbox"/> <u> </u> COMMITTEE - * <input checked="" type="checkbox"/> LEGAL <input type="checkbox"/> <u> </u> FINANCE <input type="checkbox"/> <u> </u> OTHER _____</p> <p>REVIEWED FOR SUBMITTAL</p> <p align="center"></p> <hr/> <p>BOROUGH MANAGER</p>
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SUMMARY STATEMENT

The North Tongass Fire and EMS Board has located four (4) Borough owned properties that meet all of the criteria for optimum location of fire equipment (see map attached). Several of the properties are large only due to the fact that the parcels were platted that way in the past, and all of the acreages involved are not needed for the Fire department use. It has been estimated that approximately two (2) acres are needed for each site, and that is the staff concurrence. A question had been raised as to the use of Borough land and/or funds for use specific to the North Tongass Fire and EMS Service Area. The property is owned as an area-wide asset, and thus can only be disposed of at less than fair market value if there is an area-wide purpose served by the transaction. Here, the Borough property in the area previously received fire service on a fee basis. If the North Tongass service Area moves forward with its discussion of going to a fee basis, the Borough, as an area-wide function, would be required to pay the fees. Staff believes that if the transfer of these lands for the purpose of providing fire and EMS service to all Borough residents and Borough owned lands and facilities, including but not limited to the North Point Higgins School and all Borough properties lying within the service area is approved, it should be approved subject to the condition that should the North Tongass Fire and EMS Service Area change appropriations for funding from the current mil levy to a fee-based structure, that all Borough lands, including improvements should and would be exempt from any fees and/or charges.

FISCAL NOTES			
<input type="checkbox"/> N/A	EXPENDITURE REQUIRED \$0	AMOUNT BUDGETED \$0	APPROPRIATION REQUIRED \$0
EXHIBITS ATTACHED			
<input checked="" type="checkbox"/> RESOLUTION	<input type="checkbox"/> ORDINANCE	<input type="checkbox"/> CONTRACT	<input type="checkbox"/> MINUTES
<input checked="" type="checkbox"/> MAP	<input type="checkbox"/> REPORT	<input type="checkbox"/> LIST	<input type="checkbox"/> OTHER

RECOMMENDED ACTION:

"I move to approve Resolution 1781."

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- E. The Assembly finds that the value represented by the fee exemption is equal to the fair market rental of the property.

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BOROUGH MAYOR

ATTEST:

BOROUGH CLERK

Approved as to form:



BOROUGH ATTORNEY

EFFECTIVE DATE:			
ROLL CALL	YES	NO	ABSENT
BERGERON	/		
KIFFER	/		
LYBRAND	/		
LANDIS	/		
SARBER	/		
SHAY	/		
TIPTON	/		
MAYOR (Tie Votes Only)			
4 AFFIRMATIVE VOTES REQUIRED FOR PASSAGE			

Proposed Areas for North Tongass Fire Station

