

1 CITY OF HOMER
2 HOMER, ALASKA

3 City Manager/
4 Port and Harbor Director/
5 Public Works Director

6 RESOLUTION 14-077
7

8 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
9 APPROVING AMENDMENT ONE TO THE COOPERATIVE
10 AGREEMENT BETWEEN THE ALASKA DEPARTMENT OF FISH
11 AND GAME AND THE CITY OF HOMER REGARDING
12 RENOVATION OF THE HOMER HARBOR BOAT LAUNCH
13 FACILITY.
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15 WHEREAS, On February 13, 2012, the Homer City Council adopted Resolution 12-008
16 entitled "A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA, APPROVING A
17 COOPERATIVE AGREEMENT BETWEEN THE ALASKA DEPARTMENT OF FISH AND GAME
18 (ADF&G), DIVISION OF SPORT FISH, AND THE CITY OF HOMER, REGARDING REPAIR,
19 REPLACEMENT, AND REHABILITATION OF INFRASTRUCTURE AND FACILITIES AT THE
20 HOMER HARBOR LOAD AND LAUNCH RAMP"; and
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22 WHEREAS, The Cooperative Agreement (COOP 12-085) provided that ADF&G would
23 take responsibility for Phase I of the project which included preliminary design and permitting
24 activities; and
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26 WHEREAS, ADF&G has completed Phase I and is now proposing to assume additional
27 pre-construction activities including 95% design, construction bid documents, and the bidding
28 and procurement process; and
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30 WHEREAS, Under the Cooperative Agreement, the City agrees to take responsibility
31 for Phase II of the project which is now primarily construction and financial management; and
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33 WHEREAS, It is necessary to amend Cooperative Agreement 12-085 to reflect changed
34 circumstances and to provide additional clarity and specificity to the roles and responsibilities
35 of the parties as we move into the construction phase.
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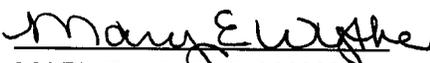
37 WHEREAS, Cooperative Agreement 12-085, as amended, takes the place of, and has
38 the effect of a reimbursable grant agreement; and

39 WHEREAS, Amendment One to Cooperative Agreement 12-085 was reviewed by the
40 Homer City Council at its meeting on June 23, 2014.

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42 NOW, THEREFORE, BE IT RESOLVED that the Homer City Council hereby approves
43 Amendment One to Cooperative Agreement 12-085 between the Alaska Department of Fish
44 and Game and the City of Homer regarding renovation of the Homer Harbor Boat Launch
45 Facility.

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47 PASSED AND ADOPTED by the Homer City Council this 23rd day of June, 2014.

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49 CITY OF HOMER

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53 MARY E. WYTHE, MAYOR

54 ATTEST:
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58 JO JOHNSON, MMC, CITY CLERK

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61 Fiscal Note: \$800,000 match, \$600,000 Port and Harbor Reserves, \$200,000 Passenger Vessel
62 Tax, In-House Project Management.

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