

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 07-112**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AUTHORIZING THE ACQUISITION OF THE NORTH 250 FEET OF LOT ONE A (1A), REPLAT OF MCPHERSON SUBDIVISION, PLAT NO. 18-226, RECORDED IN THE PALMER RECORDING DISTRICT, AS THE SITE OF THE NEW SUTTON LIBRARY/COMMUNITY CENTER WITHIN THE SUTTON COMMUNITY COUNCIL AREA (MSB004159).

WHEREAS, the owner of the North 250 feet of Lot One A (1A), Replat of McPherson Subdivision has willingly offered and agreed to sell the property to the Matanuska-Susitna Borough; and

WHEREAS, the property shares a common boundary with Borough-owned property where the Alpine Historical and Cultural Park is situated; and

WHEREAS, this site acquisition is based on an extensive three-year process to acquire a reasonably priced site for a new library in Sutton to accommodate a facility that can also be used as a community center; and

WHEREAS, acquisition of the subject parcel is consistent with the March 2004 site selection committee recommendations and the site evaluations by Design North, also in 2004; and

WHEREAS, the Borough obtained a fee appraisal of the parcel in May 2007, with an opinion of fair market value of \$25,000 cash, and the seller countered with an offer of \$27,000, which given the location and adjacency to existing Borough property is deemed reasonable.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly does authorize the Borough Manager to execute the purchase agreement and acquire the north 250 feet of Lot One A (1A), Replat of McPherson Subdivision for a new Sutton Library/Community Center under the terms and conditions agreed for the purchase price of \$27,000 cash, plus transaction closing costs.

ADOPTED by the Matanuska-Susitna Borough Assembly this 16 day of October, 2007.

/S/

LYNNE WOODS, Deputy Borough Mayor

ATTEST:

/S/

MICHELLE M. MCGEHEE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Woods, Houston, Church, Kvalheim, Bettine,
Wells, and Kluberton