

RESOLUTION NO. 3957-2016

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A LEASE AGREEMENT WITH THE NOYO CENTER FOR MARINE SCIENCE FOR RENTAL OF THE NOYO CENTER FOR MARINE SCIENCE VISITOR CENTER (AKA THE CROW'S NEST AKA THE CHALET) AND AUTHORIZING CITY MANAGER TO EXECUTE SAME

WHEREAS, the Noyo Center for Marine Science is a private, non-profit 501(c)(3) organization formed to establish a marine science and education facility on the former Georgia-Pacific mill site now owned by the City of Fort Bragg known as Noyo Headlands Park; and

WHEREAS, the City of Fort Bragg owns the premises located in Noyo Headlands Park consisting of an A-frame building formerly used by Georgia-Pacific as a visitor center known as the "Chalet" (the "premises"); and

WHEREAS, the City of Fort Bragg, Fort Bragg Municipal Improvement District No. 1, and the Noyo Center for Marine Science entered into a Memorandum of Agreement ("MOA") on December 14, 2015 intended to articulate various agreements and understandings between the parties; and

WHEREAS, the MOA provides that the parties intend to negotiate a Lease Agreement to address the occupancy and use of the premises; and

WHEREAS, the City Council would like to continue to support the Noyo Center for Marine Science by providing facilities to the Noyo Center for its visitor center; and

WHEREAS, the Noyo Center has been utilizing the premises since May 2016; and


WHEREAS, the City desires to lease the premises to the Noyo Center, which, in turn, desires to lease the premises from the City, upon the terms and conditions set forth in the Lease Agreement; and

WHEREAS, based upon the fact that the premises are to be used to support the implementation of the Noyo Center for Marine Science project, it will support the implementation of one of the key strategies of the City's Economic Development Strategy.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve the Lease Agreement with the Noyo Center for Marine Science for rental of the Noyo Center for Marine Science Visitor Center (aka the Crow's Nest aka the Chalet) and authorizes City Manager to execute same.


The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Councilmember Cimolino, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 28th day of November, 2016, by the following vote:

AYES: Councilmembers Cimolino, Deitz, Peters, and Mayor Turner.
NOES: None.
ABSENT: None.
ABSTAIN: None.
RECUSED: Councilmember Hammerstrom.



DAVE TURNER,
Mayor

ATTEST:



June Lemos
City Clerk