

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 22-112**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE PERMANENT LOCATION OF MIDNIGHT SUN FAMILY LEARNING CENTER AT MIDNIGHT SUN TRACT A, THE CURRENT LOCATION OF THE SCHOOL.

WHEREAS, on September 7, 2022, the Matanuska-Susitna Borough School Board approved Resolution Serial No. 23-001 requesting the initiation of the formal process necessary to acquire a permanent facility for Midnight Sun Family Learning Center; and

WHEREAS, pursuant to MSB 19.08.020, charter schools that have been in existence five or more years may request a permanent facility; and

WHEREAS, Midnight Sun Family Learning Center has operated successfully at its current location for over 17 years; and

WHEREAS, at this time, Midnight Sun Family Learning Center is exclusively interested in the acquisition of its current location, legally described as Midnight Sun Tract A; and

WHEREAS, AS 14.14.060(d) requires that the Assembly shall determine the location of school buildings with due consideration of the recommendation of the School Board; and

WHEREAS, MSB 19.08.020 requires that the Assembly shall determine the location of school buildings with due consideration of the recommendation of the School Board, Planning Commission, and School Site Selection Committee; and

WHEREAS, the preferred location, Midnight Sun Tract A, went through a formal site selection process in 2004 when the school first leased the site, which included approval by the School Board, Planning Commission, School Site Selection Committee, and Assembly; and

WHEREAS, the site selection process completed in 2004 remains relevant as there has not been a substantial change to the needs of the school, or the character of the surrounding area, and the completed process also fulfills the obligations of MSB 19.08.020; and

WHEREAS, funding for the acquisition of Midnight Sun Tract A is not currently allocated and no formal negotiations related to acquisition cost have been initiated; and

WHEREAS, Assembly approval of Midnight Sun Tract A, will allow the School District to move forward with negotiations and funding.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly, in consideration of the recommendations of the Matanuska-Susitna Borough School Board, selects Midnight Sun Tract A as the site for the permanent location of Midnight Sun Family Learning Center.

BE IT FURTHER RESOLVED, that the School District will lead the funding and acquisition effort and Borough Land Management will assist with the appraisal, required inspections, title insurance, and closing documentation.

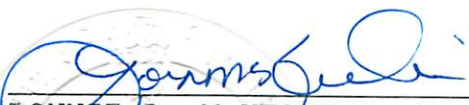
BE IT FURTHER RESOLVED, that the School District will report back to the Assembly regarding the acquisition, providing information on funding method, and acquisition cost as it is available.

BE IT FURTHER RESOLVED, that if the school is unable to acquire Midnight Sun Tract A, they may request a renewed site selection process to consider other viable sites.

ADOPTED by the Matanuska-Susitna Borough Assembly this 8 day of December, 2022.


EDNA DeVRIES, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk
(SEAL)

PASSED UNANIMOUSLY: Hale, Nowers, McKee, Yundt, Tew, Sumner, and
Bernier