

**CITY OF WHITTIER, ALASKA
RESOLUTION 2026-026**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA,
APPROVING A SIX-MONTH EXTENSION OF A LEASE AGREEMENT WITH
PHILLIPS CRUISES & TOURS, LLC AND AUTHORIZING THE CITY MANAGER TO
EXECUTE AN AMENDMENT THERETO**

WHEREAS, the Lease pertains to certain real property located in the City of Whittier, Alaska, more particularly described as:

Lots 5 & 6 containing approximately 2,100 square feet within “Area B” according to the Whittier Small Boat Harbor and Vicinity Lease Map, filed as Plat 88-64, located in the Anchorage Recording District, Third Judicial District, State of Alaska, and property is now known as Lot 5A; and

WHEREAS, the term of the Lease expired on or about March 31, 2026; and

WHEREAS, the City is currently undertaking review and evaluation of its leasing practices, land use strategy, and related policy considerations; and

WHEREAS, the City finds it to be in the best interest of the City to maintain continuity of occupancy and operations under the Lease while such review is completed; and

WHEREAS, the parties have agreed to extend the term of the Lease for an additional six (6) months under substantially the same terms and conditions, except as modified in a First Amendment to Lease;

NOW, THEREFORE, THE WHITTIER CITY COUNCIL HEREBY RESOLVES:

Section 1. Approval of Lease Extension. The City Council hereby approves a six (6) month extension of the Lease with Phillips Cruises & Tours, LLC, commencing April 1, 2026 and terminating September 30, 2026, under the terms set forth in the First Amendment to Lease presented to the City Council.

Section 2. Authorization. The City Manager is hereby authorized to execute the First Amendment to Lease on behalf of the City, in substantially the form presented, with such minor modifications as deemed necessary and in the best interest of the City.

Section 3. Purpose and Intent. This extension is intended to provide for the continued use of the leased premises while the City completes administrative, legal, and policy review of its leasing framework. Approval of this extension does not constitute a commitment to renew or extend the Lease beyond the extension term.

Section 4. This resolution shall be effective immediately upon adoption.

CITY OF WHITTIER, ALASKA

RESOLUTION 2026-026

Page 2 of 2

49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69

PASSED AND APPROVED by a duly constituted quorum of the Whittier City Council
on this _____ day of _____, 2026.

Victor Shen
Mayor

AYES:
NOES:
ABSENT:
ABSTAIN:

ATTEST:

Shelby Carlson
Acting City Clerk

(City Seal)