

Kenai Peninsula Borough
Office of the Borough Clerk

MEMORANDUM

TO: Wayne Ogle, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: Johni Blankenship, Borough Clerk (JB)

FROM: Michele Turner, Deputy Borough Clerk (M.T.)

DATE: August 20, 2019

RE: Ordinance 2019-19-06: Approving the Purchase and Installation of a Deaerator Tank from the South Peninsula Hospital Service Area Capital Project Fund (Mayor)

Both the South Peninsula Hospital, Inc. and South Kenai Peninsula Hospital Service Area board addressed the referenced ordinance. Please amend the last two Whereas clauses as follows:

"WHEREAS, at its regular meeting of June 26, 2019, the SPH, Inc. board recommended approval by adoption of SPH Resolution 2019-09; and

WHEREAS, at its meeting on [JULY 11] August 8, 2019, the South Kenai Peninsula Hospital Service Area Board recommended approval;"

Thank you.