

If Wayne Ogle's amendment is split, here is language for the two questions:

1st Amendment - changing the number of years:

- I move to insert a new second whereas clause that reads as follows:

“WHEREAS, considering the fluctuations and uncertainties in the health care industry and regulatory environment, the borough's best interests would be served by entering into a five-year agreement instead of another ten-year agreement; and”

AND to amend Section 1 by adding “five years, at” in the third line down after the word “for” so the first sentence reads:

SECTION 1. The assembly finds that entering into the proposed Operating Agreement with CPGH, Inc., which includes leasing the hospital and other medical facilities to CPGH, Inc. for **five years, at** less than fair market value, is in the best interest of the borough because CPGH, Inc. has successfully operated the hospital and other medical facilities under the existing and previous contracts, demonstrating its capability to continue doing so. This maintains local control over these assets, and all assets generated through the agreement remain borough property under the proposed agreement.

2nd Amendment – Deleting the automatic renewal:

A. IF THE ABOVE AMENDMENT PASSED MAKE THE FOLLOWING MOTION:

- I move to amend the new second whereas clause to add “with no automatic renewal” to the end of the clause:

WHEREAS, considering the fluctuations and uncertainties in the health care industry and regulatory environment, the borough's best interests would be served by entering into a five-year agreement instead of another ten-year agreement **with no automatic renewal;**

AND to amend Section 1 by inserting “with no automatic renewal” after “five years so the first sentence reads:

SECTION 1. The assembly finds that entering into the proposed Operating Agreement with CPGH, Inc., which includes leasing the hospital and other medical facilities to CPGH, Inc. for five years, **with no automatic renewal,** at less than fair market value, is in the best interest of the borough because CPGH, Inc. has successfully operated the hospital and other medical facilities under the existing and previous contracts, demonstrating its capability to continue doing so. This maintains local control over these assets, and all assets generated through the agreement remain borough property under the proposed agreement.

B. IF THE FIRST AMENDMENT ABOVE DID NOT PASS, MOVE THE FOLLOWING AND FILL IN THE BLANK WITH THE RIGHT NUMBER OF YEARS:

- I move to amend Section 1 by inserting “with no automatic renewal” after the words “less than fair market value” as follows:

SECTION 1. The assembly finds that entering into the proposed Operating Agreement with CPGH, Inc., which includes leasing the hospital and other medical facilities to CPGH, Inc. for less than fair market value, **with no automatic renewal**, is in the best interest of the borough because CPGH, Inc. has successfully operated the hospital and other medical facilities under the existing and previous contracts, demonstrating its capability to continue doing so. This maintains local control over these assets, and all assets generated through the agreement remain borough property under the proposed agreement.