Kenai Peninsula Borough Office of the Borough Clerk

MEMORANDUM

TO: Wayne Ogle, Assembly President

Kenai Peninsula Borough Assembly Members

THRU: Johni Blankenship, Borough Clerk (B)

FROM: Michele Turner, Deputy Borough Clerk

DATE: August 20, 2019

RE: Ordinance 2019-19-05: Approving the Purchase and Installation of a

Steris/Amsco Orthovision Table 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 Resolution 2019-10; and

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

Also, please amend Section 2 to include the project number:

"SECTION 2. That \$25,800.00 is appropriated from South Peninsula Hospital Service Area Capital Project Fund, to account 491.81210.20<u>STB</u>.49999 for the purchase and installation of a Steris/Amsco Orthovision table."

Thank you.