

KENAI PENINSULA BOROUGH

Office of the Borough Clerk

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Johni Blankenship, MMC
Borough Clerk

MEMORANDUM

TO: Dale Bagley, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: Johni Blankenship, Borough Clerk (JB)

FROM: Michele Turner, Deputy Borough Clerk (MT)

DATE: September 15, 2015

RE: Ordinance 2015-19-12: Appropriating \$435,000 from the South Kenai Peninsula Hospital Service Area (SKPHSA) Operating Fund to the SKPHSA Capital Project Fund, Authorizing the Acquisition of Real Property Located at 4136 Bartlett Street, Homer, Alaska on Behalf of SKPHSA, Appropriating \$1,635,000 from the SKPHSA Capital Project Fund for the Purchase and Building Expansion Design, and Authorizing an Amendment to the SPH, Inc. Sublease and Operating Agreement (Mayor)

We have received recommendations from SPH, Inc. and the service area.

Please amend the eleventh and twelfth Whereas clauses to read as follows:

WHEREAS, the SPH, Inc. Board of Directors at its meeting of August 26, 2015 recommended approval by unanimous consent; and

WHEREAS, the South Kenai Peninsula Hospital Service Area Board, at its meeting of September 10, 2015 recommended approval; and

Thank you.