


Kenai Peninsula Borough  
Office of the Borough Clerk

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**MEMORANDUM**

**TO:** Brent Johnson, Assembly President  
Kenai Peninsula Borough Assembly Members

**FROM:** Michele Turner, Borough Clerk 

**DATE:** April 22, 2024

**RE:** Ordinance 2023-19-46: Appropriating \$5,000 from South Kenai Peninsula Hospital Service Area Fund Balance to Provide for Bond Counsel Expenditures on Preliminary Bond Related Services (Mayor)

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Per KPB 22.40.050(F), the borough clerk, or the clerk's designee in his or her absence, has the authority to revise pending resolutions and ordinances prior to assembly action, by filling in any blanks in the legislation stating advisory board recommendations made concerning the legislation. This serves as our memorandum to advise the assembly of same.

Conforming to the advisory boards' actions, the last Whereas clause has been updated to read:

**"WHEREAS,** the South Kenai Peninsula Hospital Service Area Board, at its April 11, 2024 regular meeting, recommended approval by the adoption of their Resolution 2024-03;"

Thank you.

**SOUTH KENAI PENINSULA HOSPITAL  
SERVICE AREA BOARD**

**RESOLUTION 2024-03**

**A RESOLUTION REQUESTING \$5,000 FROM SOUTH KENAI PENINSULA  
HOSPITAL SERVICE AREA FUND BALANCE TO PROVIDE FOR BOND COUNSEL  
EXPENDITURES ON PRELIMINARY BOND RELATED SERVICES**

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**WHEREAS,** the Kenai Peninsula Borough ("KPB") owns and provides for the operation of South Peninsula Hospital and other medical facilities ("SPH") through the South Kenai Peninsula Hospital Service Area, ("Service Area"); and

**WHEREAS,** the KPB has entered into an operating agreement with South Peninsula Hospital, Inc. ("SPHI") for the lease and operation of the Hospital and other medical facilities, to operate these medical facilities on a nonprofit basis in order to ensure the continued availability of the medical services to the service area residents and visitors; and

**WHEREAS,** South Peninsula Hospital, Inc. has interest in pursuing voter approval for a bond proposition on behalf of the service area; and

**WHEREAS,** therefore it is being requested that \$5,000 be appropriated from the Service Area Fund Balance for the purpose of funding preliminary bond counsel services associated with the issuance of debt and related legislation; and

**WHEREAS,** the SPH Board of Directors (Board) supports the appropriation of funds; and

**WHEREAS,** the SPH Board resolution to move forward with a resolution requesting utilization of these funds will be discussed at SPH Board Finance Committee on April 18, 2024, which is after the SKPH Service Area Board meeting on April 11, 2024; and

**WHEREAS,** the SPH Board will be meeting to discuss this resolution on April 24, 2024 after the SKPH Service Area Board meeting on April 11, 2024, the following recommendation of the SKPH Service Area Board is contingent upon support of the SPH Board.

**NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH KENAI PENINSULA  
HOSPITAL SERVICE AREA BOARD:**

**SECTION 1.** That the South Kenai Peninsula Hospital Service Area Board hereby respectfully recommends the use of \$5,000 from the South Kenai Peninsula Hospital Service Area fund balance to account 400.75020.24CON.49999, for preliminary bond counsel services and related expenditures.

**SECTION 2.** That the appropriations made in the relevant KPB ordinance are of project length nature and as such do not lapse at the end of any particular fiscal year.

**SECTION 3.** That the relevant KPB ordinance shall be effective retroactively to April 1, 2024.

**PASSED AND ADOPTED BY THE SOUTH KENAI PENINSULA HOSPITAL SERVICE AREA BOARD AT ITS MEETING HELD ON THIS 11TH DAY OF APRIL 2024.**

ATTEST:

A handwritten signature in cursive script, reading "Roberta Highland", written over a horizontal line.

Roberta Highland, Vice-Chair  
South Kenai Peninsula Hospital Service Area Board  
**April 11, 2024**