

**RESOLUTION 2021-06**

**A RESOLUTION APPROVING THE COMPLETION OF THE MOUNTAIN TOWER PARKING LOT HANDICAP PARKING AND ACCESS UPGRADE PROJECT AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE PLANT REPLACEMENT AND EXPANSION FUND (PREF) IN THE AMOUNT OF \$1,500,000**

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1. **WHEREAS,** the Kenai Peninsula Borough (“Borough”) has entered into an Operating Agreement with Central Peninsula General Hospital, Inc. for operation of Central Peninsula Hospital and other Medical Facilities, and to provide other healthcare programs and services, on a nonprofit basis in order to ensure continued availability to the Service Area residents; and,
2. **WHEREAS,** Central Peninsula General Hospital, Inc. recently completed a major expansion to facilities with the addition of new obstetric facilities and cardiac catheterization laboratory in addition to many other smaller department changes; and,
3. **WHEREAS,** plans for the recently completed project included an upgrade to the handicapped parking area and access improvements to the Mountain Tower handicap parking area which includes situating parking closer to the building, improving sidewalk slope and installing heated sidewalks; and
4. **WHEREAS,** heated handicap parking at the CPH’s Mountain Tower entrance was identified as a priority need in the development of the OB Cath Lab project; and
5. **WHEREAS,** heated handicap parking and access is a standard at CPH due to the high demand for Americans with Disabilities Act (“ADA”) access at healthcare facilities; and
6. **WHEREAS,** the use of heated handicap parking and heated ADA access has also proven to reduce the occurrences of weather related slips, trips and falls on the hospital campus; and
7. **WHEREAS,** the estimated cost of the handicapped parking project is \$1,500,000; and
8. **WHEREAS,** additional funds in the amount of \$1,500,000 will be needed to complete the project as no funding remains from the OB Cath Lab project; and
9. **WHEREAS,** sufficient funds are available in the Central Peninsula Hospital Plant, Replacement and Expansion Fund to fund this project; and,
10. **WHEREAS,** under Section 16(b) of the Operating Agreement, transfers in or out of the CPH Plant Replacement and Expansion Fund shall first be considered by the CPGH, Inc. Board and its recommendations forwarded to the assembly; and,

**11. WHEREAS,** Administration recommends that the CPGH, Inc. Board of Directors approve and authorize the appropriation of \$1,500,000 from the Plant, Replacement and Expansion Fund for this project; and,


**THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF CENTRAL PENINSULA GENERAL HOSPITAL, INC., A NOT-FOR-PROFIT ALASKA CORPORATION, THAT:**

**SECTION 1.** The CPGH, Inc. Board of Directors approves the handicap parking and access project at central peninsula hospital and authorizes the transfer of funds from the plant replacement and expansion fund (pref) in the amount of \$1,500,000

**SECTION 2.** The CPGH, Inc. Board of Directors requests the Kenai Peninsula Borough Assembly approve the project and appropriate funds for the project.

**SECTION 3.** That this resolution takes effect immediately upon approval.

Date: 03/25/21

  
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Carrie Couey, Secretary/Treasurer,  
CPGH, Inc. Board of Directors