

Kenai Peninsula Borough
Office of the Borough Clerk

MEMORANDUM

TO: Brent Hibbert, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: Johni Blankenship, Borough Clerk

FROM: Michele Turner, Deputy Borough Clerk (MTM)

DATE: June 15, 2021

RE: Resolution 2021-045: Authorizing the Kenai Peninsula Borough, on Behalf of the South Kenai Peninsula Hospital Service Area, to Enter Into a Lease Agreement with First Right of Refusal and Option to Purchase, for Office Space at 4117 Bartlett Street in Homer (Mayor)

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 ninth and tenth Whereas clauses have been updated to read:

"WHEREAS, the SKPHSA Board at its regularly scheduled meeting of June 8, 2021, recommended approval by the passage of SKPHSAB Resolution 2021-02; and

WHEREAS, the Planning Commission at its regularly scheduled meeting of June 14, 2021, recommended approval by unanimous consent;"

Thank you.



South Kenai Peninsula
Hospital Service Area Board

RESOLUTION 2021-02

A resolution of the South Kenai Peninsula Hospital Service Area Board Recommending Approval of the Execution of a Property Lease for 4117 Bartlett Street, Homer

WHEREAS, the South Peninsula Hospital, Inc. ("SPH, Inc.") operates the South Peninsula Hospital ("SPH") pursuant to an Operating Agreement with the Kenai Peninsula Borough on behalf of the South Kenai Peninsula Hospital Service Area ("SKPHSA"); and

WHEREAS, the Kenai Peninsula Borough currently leases space from Sonja Martin Young at 4117 Bartlett St, Homer, Alaska 99603, on behalf of South Peninsula Hospital; and

WHEREAS, South Peninsula Hospital has operated a Women's Health Clinic from this SPH clinic space to provide women's health and obstetric/gynecological services; and

WHEREAS, South Peninsula Hospital has already exercised the final "option to renew" which ends on June 30, 2021; and

WHEREAS, South Peninsula Hospital anticipates the need to utilize this additional clinic space until June 30, 2024; and

WHEREAS, South Peninsula Hospital would like to enable the Kenai Peninsula Borough Land Management Department to negotiate a new lease on its behalf for a period of 3 to 5 years, with 3 to 5 one-year extensions; and

WHEREAS, this resolution will be reviewed at the SPH Finance Committee meeting on May 20, 2021; and

WHEREAS, the SPH, Inc. board, at its regularly scheduled meeting of May 26, 2021, is anticipated to vote for approval of such a lease.



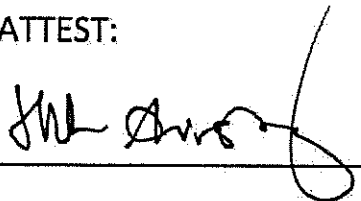
South Kenai Peninsula
Hospital Service Area Board

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

1. That this resolution will be forwarded for approval to the Kenai Peninsula Borough Assembly.
2. That the mayor is authorized to execute a lease with Sonja Martin Young for 4117 Bartlett St, Homer and to make any other agreements deemed necessary in accordance with this resolution.
4. That expenditures for the lease will be paid by SPH, Inc., for the term of the Operating Agreement, including any extension or renewal thereof, or until the lease is terminated, whichever occurs first.
5. That this resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH KENAI PENINSULA HOSPITAL SERVICE AREA AT ITS MEETING HELD ON THIS 13th DAY OF MAY 2021.

ATTEST:



Helen Armstrong, SKPHSA Chair

Turner, Michele

From: Shirnberg, Ann
Sent: Tuesday, June 15, 2021 6:16 AM
To: Turner, Michele; Broyles, Randi
Subject: Planning Commission 06-14-21 Resolution Recommendations

Importance: High

Good Morning,

The following resolutions were recommended for approval at the 6-14-21 Planning Commission meeting:

- Resolution 2021-044 passed by unanimous vote.
- Resolution 2021-045 passed by unanimous vote.
- Resolution 2021-046 passed by majority vote (7-Yes, 4-No)
- Resolution 2021-048 passed by unanimous vote.

Thank You,

Ann Shirnberg
Administrative Assistant
Planning Department
(907) 714-2215

KENAI PENINSULA BOROUGH
144 North Binkley Street
Soldotna, Alaska 99669



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