

Kenai Peninsula Borough

Legal Department

MEMORANDUM

TO: Ryan Tunseth, Assembly President
Members, KPB Assembly

THRU: Peter A. Micciche, Mayor *PM*

FROM: Sean Kelley, Borough Attorney *SK*

DATE: June 4, 2026

RE: Resolution 2026- 038 , Authorizing the Mayor to Execute the Fourth Amendment to the Operating Agreement with South Peninsula Hospital, Inc. (Mayor)

This Resolution authorizes the Mayor to execute the 4th Amendment to the Operating Agreement with SPH, Inc. The Fourth Amendment provides clear protocols and responsibilities for real property acquisition due diligence and required provisions for leases in which South Peninsula Hospital, Inc. is the sole lessee. In addition, this amendment raises the lease cap.

Your consideration is appreciated.