

KENAI PENINSULA BOROUGH

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Johni Blankenship, MMC
Borough Clerk

MEMORANDUM

To: Hal Smalley, Assembly President
Members, Kenai Peninsula Borough Assembly

Thru: Johni Blankenship, Borough Clerk (B)

From: Michele Turner, Deputy Borough Clerk (MT)

Date: January 7, 2014

RE: Resolution 2014-008: Amending Resolution 2013-072 which Authorized the Issuance of Not to Exceed \$43,000,000 Specialty Clinic Building Revenue Bonds of the Borough, to Insert Additional Terms Relating to Pledged Revenues for Debt Service Requirements and Compliance with Internal Revenue Code Requirements, Adding Definitions, and Making Other Clarifications (Mayor)

The Central Kenai Peninsula Hospital Service Area (CKPHSA) board has reviewed the referenced matter. The following amendment is submitted for your consideration:

The final Whereas to read:

WHEREAS, at [its] a special meeting [of] held January 6, 2014, the CKPHSA board recommended approval by unanimous consent;

Thank you.