


Kenai Peninsula Borough
Office of the Borough Clerk

MEMORANDUM

TO: Peter Ribbens, Assembly President
Kenai Peninsula Borough Assembly Members

FROM: Michele Turner, Borough Clerk 

DATE: February 4, 2025

RE: Ordinance 2024-19-34: Accepting and Appropriating Congressionally Directed Spending Grant Funds from the U.S. Department of Health and Human Services, Health Resources and Services Administration for Upgrading the Mechanical and Power Plant at South Peninsula Hospital (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 last Whereas clause has been updated to read:

“**WHEREAS**, at its regular meeting of April 10, 2025, the South Kenai Peninsula Hospital Service Area Board recommended approval by the passage of SKPHSAB Resolution 2025-04;”

Thank you.

**SOUTH KENAI PENINSULA HOSPITAL
SERVICE AREA BOARD**

RESOLUTION 2025-04

**A RESOLUTION RECOMMENDING THE KENAI PENINSULA BOROUGH
ASSEMBLY ACCEPT AND APPROPRIATE CONGRESSIONALLY DIRECTED
SPENDING GRANT FUNDS IN THE AMOUNT OF \$5,000,000 FROM THE
U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES
AND SERVICES ADMINISTRATION, FOR EXPANDING THE MECHANICAL AND
POWER PLANT AT SOUTH PENINSULA HOSPITAL**

WHEREAS, the United States Congress passed a budget with congressionally directed spending which allocated \$5,000,000 for expansion of the mechanical and power plant at South Peninsula Hospital, and the Kenai Peninsula Borough received a Notice of Award dated March 21, 2025, from the Department of Health and Human Services, Health Resources and Services Administration; and

WHEREAS, expansion of the mechanical and power plant is an important operational need at the hospital and there is not a match requirement to receive this grant;

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

SECTION 1. That this board recommends that the KPB Assembly accept and appropriate the congressionally direct spending grant in the amount of \$5,000,000 for expansion of the mechanical and power plant at South Peninsula Hospital from the Department of Health and Human Services, Health Resources and Services Administration.

SECTION 2. That \$50,000 is appropriated to account no. 491.81210.25PWR.61990 from the South Kenai Peninsula Hospital Service Area Capital Project Fund fund balance to pay the administrative service fee of 1% for the South Peninsula Hospital mechanical and power plant expansion project administrative service fee.

SECTION 3. That this resolution takes effect immediately.

**PASSED AND ADOPTED BY THE SOUTH KENAI PENINSULA HOSPITAL SERVICE
AREA BOARD AT ITS MEETING HELD ON THIS 10th DAY OF APRIL 2025.**



Helen Armstrong, Chair

South Kenai Peninsula Hospital Service Area Board