

Kenai Peninsula Borough
Planning Department – Land Management Division

MEMORANDUM

TO: Wayne Ogle, Assembly President
Members, Kenai Peninsula Borough Assembly

THRU: Charlie Pierce, Mayor *CP*
Max Best, Planning Director *MB*
Marcus Mueller, Land Management Officer *MM*

FROM: Julie Denison, Land Management Technician *JD*

DATE: May 9, 2019

RE: Resolution 2019-033, Authorizing the Kenai Peninsula Borough, on Behalf of the South Kenai Peninsula Hospital Service Area, to Amend the Homer Women's Clinic Lease Agreement for Property Located at 4117 Bartlett Street to Extend the Term of the Lease (Mayor)

The Kenai Peninsula Borough leases the Women's Clinic building located at 4117 Bartlett Street, Homer, on behalf of the South Kenai Peninsula Hospital Service Area (SKPHSA), and subleases that space to South Peninsula Hospital, Inc. (SPH, Inc.) under the terms of the Sublease and Operating Agreement. The Women's Clinic Lease Agreement will expire on June 30, 2019. The Women's Clinic is vital to South Peninsula Hospital's Obstetrician/Midwifery service, and SPH, Inc. has requested two additional one-year renewal options.

This resolution was brought before the SPH, Inc. operating board on March 27, 2019, and was approved unanimously. The SKPHSA board also approved this resolution at its meeting held on April 11, 2019.

This resolution is scheduled to be brought before the planning commission at its May 13, 2018, meeting. The planning commission will forward its recommendations to the assembly prior to their consideration of this resolution.

Your consideration of the resolution is appreciated.