Kenai Peninsula Borough Office of the Borough Clerk

MEMORANDUM

TO:

Brent Johnson, Assembly President

Kenai Peninsula Borough Assembly Members

FROM:

Michele Turner, Borough Clerk

DATE:

May 21, 2024

RE:

Ordinance 2023-19-48: Authorizing a Lease Agreement for Medical Office Space Located at 4251 Hohe Street, Appropriating Funds for Acquisition Due Diligence and Earnest Money, and Authorizing Conditional Acquisition for Three Commercial Properties in Homer, Alaska, on Behalf of the South Kenai

Peninsula Hospital Service Area (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 second to last Whereas clause has been updated to read:

"WHEREAS, the SPHI Board of Directors at its April 24, 2024, regular meeting adopted Board Resolution 2024-11 recommending unanimous approval of the lease, appropriation for acquisition due diligence, and acquisition plan; and;"

Thank you.