

Introduced by: Mayor
Date: 05/21/19
Action: Adopted as Amended
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2019-033**

A RESOLUTION 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

WHEREAS, the South Peninsula Hospital, Inc. ("SPH, Inc.") subleases and operates the South Peninsula Hospital ("SPH") pursuant to a Sublease and Operating Agreement ("SLOA") with the Kenai Peninsula Borough on behalf of the South Kenai Peninsula Hospital Service Area ("SKPHSA"); and

WHEREAS, in 2012 the borough, on behalf of the South Kenai Peninsula Hospital Service Area ("SKPHSA"), entered into a lease agreement with Westwing, LLC for the Women's Clinic Building, located at 4117 Bartlett Street, Homer, AK, for a term of seven years; and

WHEREAS, the current lease expires on June 30, 2019; and

WHEREAS, SPH, Inc. has requested to extend the term of the lease for two years; and

WHEREAS, SPH, Inc. board, at its regularly scheduled meeting of March 27, 2019, recommended approval; and

WHEREAS, the SKPHSA board, at its regularly scheduled meeting of April 11, 2019, recommended approval; and

WHEREAS, the Kenai Peninsula Borough Planning Commission, at its regularly scheduled meeting of May 13, 2019, recommended approval by unanimous consent;

NOW THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

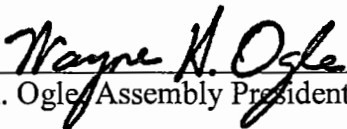
SECTION 1. That the mayor is authorized to amend the term of the lease with Westwing, LLC for property located at 4117 Bartlett Street, Homer, Alaska, to provide for an additional two years, subject to the provisions of the current lease agreement. Said lease, as extended, will terminate on June 30, 2021.

SECTION 2. That the mayor is authorized to execute a lease amendment substantially in the form of the agreement attached hereto and incorporated herein by reference, and to make any other agreements deemed necessary in accordance with this resolution.

SECTION 3. That expenditures for the lease will be paid by SPH, Inc., for the term of the Sublease and Operating Agreement, including any extension or renewal thereof, or until the lease is terminated, whichever occurs first.

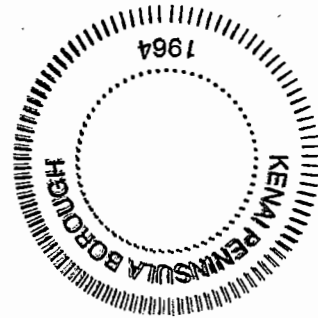
SECTION 4. That this resolution shall take effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 21ST DAY OF MAY, 2019.


Wayne H. Ogle, Assembly President

ATTEST:


John Blankenship, MMC, Borough Clerk



Yes: Bagley, Blakeley, Carpenter, Cooper, Dunne, Fischer, Hibbert, Smalley, Ogle
No: None
Absent: None