

Introduced by: Mayor  
Date: 07/17/18  
Hearing: 08/07/18  
Action: Enacted  
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH  
ORDINANCE 2018-19-03**

**AN ORDINANCE AUTHORIZING THE REPAIR OF ELEVATOR 5 FOR THE  
CENTRAL PENINSULA HOSPITAL AND APPROPRIATING \$126,505 FROM THE  
CPGH, INC. PLANT REPLACEMENT AND EXPANSION FUND FOR THE PROJECT**

**WHEREAS,** the Kenai Peninsula Borough ("borough") and Central Peninsula General Hospital Inc. ("CPGH, Inc.") have entered into an Operating Agreement for the operation of Central Peninsula Hospital and other Medical Facilities, and to provide other healthcare programs and services, on a nonprofit basis to ensure continued availability to the Service Area residents; and

**WHEREAS,** elevator 5 in the River Pavilion of the main hospital campus has become inoperable; and

**WHEREAS,** elevator 5 is the only elevator in the middle area of the hospital to serve the basement, and that is where the current OB/Cath Lab construction project is underway; and

**WHEREAS,** it is necessary to proceed promptly with repairing this elevator; and

**WHEREAS,** the approved FY18 Capital Budget for CPGH, Inc. includes \$2,200,000 for Central Building Mechanical Upgrades which includes \$126,505 needed to repair and replace elevator 5 in the River Pavilion portion of the main hospital building; and

**WHEREAS,** sufficient funds are available in the Central Peninsula Hospital Plant, Replacement and Expansion Fund to fund this purchase; and

**WHEREAS,** Section 16(b) of the Operating Agreement provides that funds may not be transferred out of the Plant, Replacement, and Expansion Fund without approval and appropriation by the borough assembly and prior consideration and a recommendation from the CPGH, Inc. Board; and

**WHEREAS,** the CPGH, Inc. Board of Directors at its regular meeting of June 28, 2018, recommended approval of their expenditure by unanimous consent;

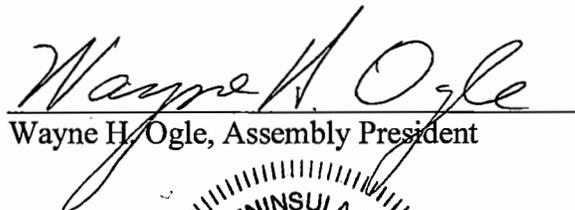
**NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:**

**SECTION 1.** CPGH, Inc. is authorized to repair elevator 5 in the River Tower of the main hospital campus for a total cost not to exceed \$126,505 using funds appropriated from the Plant Replacement and Expansion Fund.

**SECTION 2.** That \$126,505 is hereby appropriated from 490.00000.00000.20602 to 490.81110.19ELV.49999.

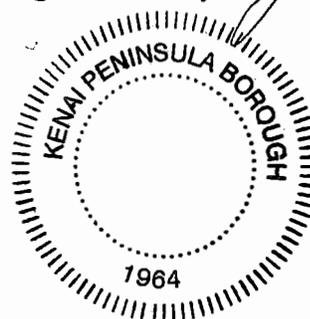
**SECTION 3.** That this ordinance shall take effect immediately upon its enactment.

**ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 7TH DAY OF AUGUST, 2018.**

  
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