

KENAI PENINSULA BOROUGH

Office of the Borough Clerk

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Johni Blankenship, MMC
Borough Clerk

MEMORANDUM

TO: Blaine Gilman, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: Johni Blankenship, Borough Clerk (JB)

FROM: Michele Turner, Deputy Borough Clerk (MT)

DATE: January 19, 2016

RE: Ordinance 2015-19-20: Expanding the Scope of Work for Funds Previously Appropriated by Ordinance 2014-19-43 to Include Design Services for Phase V of the CPH Radiology Expansion Project (Mayor)

CPGH, Inc. board did not address the referenced ordinance as it was their understanding this ordinance was more of an administrative matter. (Also, the introduction/public hearing fell in between their monthly board meetings.)

Per the administration's request, please delete the second to last Whereas clause:

"[WHEREAS, AT ITS MEETING OF _____, THE CPGH, INC. BOARD OF DIRECTORS VOTED TO _____; AND]"

The service area board did address the ordinance and offers the following recommendations. Please amend the final Whereas to read:

"**WHEREAS**, at its meeting of January 11, 2016, the Central Kenai Peninsula Hospital Service Area Board recommended approval;"

Thank you.