KENAI PENINSULA BOROUGH

Office of the Borough Clerk

144 North Binkley Street Soldotna, AK 99669 Phone 907-714-2160 Fax 907-714-2388 Johni Blankenship, MMC Borough Clerk

MEMORANDUM

TO:

Blaine Gilman, Assembly President

Kenai Peninsula Borough Assembly Members

THRU:

Johni Blankenship, Borough Clerk

FROM:

Michele Turner, Deputy Borough Clerk

DATE:

May 17, 2016

RE:

Ordinance 2015-19-30: Appropriating \$50,000 in Supplemental Funding for the Homer Medical Center Design from the South Kenai Peninsula Hospital

Service Area Capital Project Fund for Additional Building Expansion Design

(Mayor)

Below are fill-in the blank amendments for the second to last and final Whereas clauses your consideration.

"WHEREAS, the SPH, Inc. [BOARD OF DIRECTORS] <u>Finance Committee</u> at its meeting of May 17, 2016 and recommended <u>approval</u>; and

WHEREAS, the South Kenai Peninsula Hospital Service Area Board, at its meeting of

May 12, 2016 recommended approval by unanimous consent;

Thank you.