

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: August 23, 2016

RE: Ordinance 2016-19-02: Authorizing a \$2,800,000 Intergovernmental Loan from the General Fund and Appropriating Funds to the South Kenai Peninsula Hospital Service Area to Provide Interim Financing for the Expansion of the Homer Medical Center and Declaring the Official Intent to Issue Bonds (Mayor)

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

"WHEREAS, at its meeting of August 16, 2016, the South Peninsula Hospital, Inc. board of directors recommended approval through the adoption of their Resolution 2016-12; and

WHEREAS, at its meeting of August 11, 2016, the SKPHSA Board recommended approval by majority consent; "

Thank you.