

# 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:** Kelly Cooper, Assembly President  
Kenai Peninsula Borough Assembly Members

**THRU:** Johni Blankenship, Borough Clerk (JM) for: JB.

**FROM:** Michele Turner, Deputy Borough Clerk (MT)

**DATE:** January 17, 2017

**RE:** Ordinance 2016-19-19: Authorizing a \$2,000,000 Intergovernmental Loan from the General Fund and Appropriating Funds to the South Peninsula Hospital Service Area to Provide Interim Financing for Improvements to the Heating, Ventilating and Air Conditioning System at South Peninsula Hospital (Mayor)

---

The SPH, Inc. Finance Committee has reviewed the referenced ordinance. Please amend the sixth Whereas clause to read:

**"WHEREAS,** at its meeting of January [12]17, 2017, the South Peninsula Hospital Inc. Finance Committee recommended approval; and"

The South Kenai Peninsula Hospital Service Area board was unable to address the subject matter prior to public hearing. The administration is recommending deletion of the seventh Whereas clause:

[WHEREAS, AT ITS MEETING OF \_\_\_\_\_, 2017, THE SOUTH KENAI PENINSULA HOSPITAL SERVICE AREA RECOMMENDED \_\_\_\_\_; AND]

Thank you.