Introduced by:

Mayor

Date:

01/02/18

Hearing: Action:

01/16/18 Enacted

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Vote:

8 Yes, 0 No, 1 Absent

KENAI PENINSULA BOROUGH ORDINANCE 2017-19-13

AN ORDINANCE APPROPRIATING \$44,555 FROM THE KENAI HEALTH CENTER MAJOR MAINTENANCE FUND FOR BOILER REPLACEMENT AT THE KENAI HEALTH CENTER

- WHEREAS, the Kenai Health Center was constructed as a joint project between the Kenai Peninsula Borough and the State of Alaska utilizing local and grant funds and is approximately 17 years old; and
- WHEREAS, as part of the grant acceptance requirement, the borough and the state signed a shared services agreement which required that funds be set aside every year for the purpose of funding major repairs; and
- WHEREAS, the borough and CPGH, Inc. signed a sublease agreement on October 26, 2001 addressing occupancy and future maintenance responsibilities; and
- WHEREAS, in the sublease agreement, the borough agreed to pay for major repairs, while CPGH, Inc. was responsible for minor repairs to the property; and
- WHEREAS, as of June 30, 2017, \$608,988.59 is available for these repairs; and
- WHEREAS, the boiler at this facility had to be replaced at a cost of \$44,555; and
- WHEREAS, the state has authorized that this expense be paid from the Kenai Health Center Major Maintenance Fund; and
- WHEREAS, the CPGH, Inc. Board of Directors at its December 14, 2017 meeting and recommended approval by the passage of CPGH Resolution 2017-66;

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

SECTION 1. That funds in the amount of \$44,555 be appropriated from the Kenai Health Center Major Maintenance Fund 490.00000.00000.27930 to Account 490.81110.18BOI.49999.

New Text Underlined; [DELETED TEXT BRACKETED] Ordinance 2017-19-13

SECTION 2. This ordinance shall become effective immediately upon enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 16TH DAY OF JANUARY, 2018.

Assembly President

ATTEST:

Johni Blankenship, MMC, Borough Clerk

Yes:

Bagley, Blakeley, Carpenter, Dunne, Fischer, Hibbert, Smalley, Ogle

No:

None

Absent:

Cooper