

Introduced by: Mayor
Date: 05/21/19
Action: Adopted as Amended
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2019-034**

A RESOLUTION AUTHORIZING THE KENAI PENINSULA BOROUGH, ON BEHALF OF THE SOUTH KENAI PENINSULA HOSPITAL SERVICE AREA, TO AMEND THE HOMER OFFICE SPACE LEASE AGREEMENT FOR PROPERTY LOCATED AT 203 W. PIONEER AVENUE TO EXTEND THE TERM OF THE LEASE

WHEREAS, South Peninsula Hospital, Inc. (“SPH, Inc.”) subleases and operates the South Peninsula Hospital (“SPH”) pursuant to a Sublease and Operating Agreement (“SLOA”) with the Kenai Peninsula Borough on behalf of the South Kenai Peninsula Hospital Service Area (“SKPHSA”); and

WHEREAS, in 2009 the SPH, Inc. administration entered into a lease agreement for 3,400 square feet of office space for operations of SPH, Inc.’s Home Health Care Department and Community Education Department, located at 203 W. Pioneer Avenue in Homer, for a term of seven years; and

WHEREAS, in 2012 the lease was amended to add 1,000 square feet to the lease, making SPH, Inc. the sole building occupant, and extended the term of the lease to seven more years; and

WHEREAS, the current lease, as amended, expires on June 30, 2019; and

WHEREAS, SPH, Inc. has requested to extend the term of the lease for two years; and

WHEREAS, the SPH, Inc. board, at its regularly scheduled meeting of April 24, 2019, recommended approval; and

WHEREAS, the SKPHSA board, at its regularly scheduled meeting of April 11, 2019, recommended Approval; and

WHEREAS, the Kenai Peninsula Borough Planning Commission, at its regularly scheduled meeting of May 13, 2019, recommended approval by unanimous consent;

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

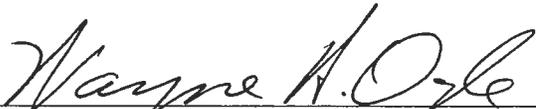
SECTION 1. That the mayor is authorized to extend the term of the lease with Jonas Ridge, LLC for 4,400 square feet of space located at 203 W. Pioneer Avenue, Homer, Alaska for an additional two years, subject to the provisions of the current lease agreement. Said lease, as extended, will terminate on June 30, 2021.

SECTION 2. That the mayor is authorized to execute a lease amendment substantially in the form of the agreement attached hereto and incorporated herein by reference, and to make any other agreements deemed necessary in accordance with this resolution.

SECTION 3. That expenditures for the lease will be paid by SPH, Inc., for the term of the Sublease and Operating Agreement, including any extension or renewal thereof, or until the lease is terminated, whichever occurs first.

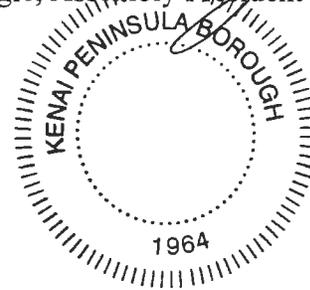
SECTION 4. That this resolution shall take effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 21ST DAY OF MAY, 2019.


Wayne H. Ogle, Assembly President

ATTEST:


John Blankenship, MMC, Borough Clerk



Yes: Bagley, Blakeley, Carpenter, Cooper, Dunne, Fischer, Hibbert, Smalley, Ogle
No: None
Absent: None