MEMORANDUM

TO: Kelly Cooper, Assembly President Kenai Peninsula Borough Assembly Members

THRU: Charlie Pierce, Borough Mayor

FROM: Marcus A. Mueller, Acting Planning Director

DATE: July 14, 2020

RE: Resolution 2020-054 A resolution authorizing the Borough, on behalf of the South Kenai Peninsula Hospital Service Area, to enter into a long-term lease agreement for a professional office building at 4251 Bartlett Street, Homer Alaska

The Kenai Peninsula Borough Planning Commission reviewed the subject resolution during their regularly scheduled July, 13, 2020 meeting.

A motion passed by unanimous vote (9 Yes, 0 No, 3 absent) to recommend approval of Resolution 2020-054.

In the Resolution, please amend the last WHEREAS statement:

WHEREAS, the Kenai Peninsula Borough Planning Commission at its regularly scheduled meeting of July 13, 2020 recommended <u>approval by unanimous vote</u>.

Attached are the unapproved minutes of the subject portion of the meeting.