Kenai Peninsula Borough

Planning Department – Land Management Division

MEMORANDUM

TO: Brent Hibbert, Assembly President

Members, Kenai Peninsula Borough

THRU: Charlie Pierce, Mayor

Melanie Aeschliman, Planning Director

Marcus Mueller, Land Management Officer _____ & M

FROM: Julie Denison, Land Management Technician $\, \mathfrak{M} \,$

CC: Helen Armstrong, Chair, South Kenai Peninsula Hospital Service Area

Board

DATE: June 3, 2021

RE: Resolution 2021-045, Authorizing the Kenai Peninsula Borough, on

Behalf of the South Kenai Peninsula Hospital Service Area, to Enter Into a Lease Agreement with First Right of Refusal and Option to Purchase,

for Office Space at 4117 Bartlett Street in Homer (Mayor)

The Kenai Peninsula Borough leases the Women's Clinic building located at 4117 Bartlett Street, Homer, on behalf of the South Kenai Peninsula Hospital Service Area (SKPHSA), and subleases that space to South Peninsula Hospital, Inc. (SPH, Inc.) under the terms of the Operating Agreement.

The lease, as amended, provides space for South Peninsula Hospital's Obstetrician/Midwifery service and expires on June 30, 2021. SPH, Inc. has requested a new lease for a five-year term.

At its regularly scheduled meeting held on May 26, 2021, the SPH, Inc. board recommended that the assembly approve this resolution.

The SKPHSA board will consider this resolution at its June 8, 2021 meeting. The recommendations of the board will be provided to the assembly prior to its consideration of this resolution.

The planning commission will consider this resolution at its June 14, 2021 meeting, and provide its recommendations to the assembly prior to the June 15th assembly meeting.

Your approval of this resolution is appreciated.