

Introduced by: Mayor
Date: 10/02/02
Hearing: 11/19/02
Action: Enacted as Amended
Vote: 9 Yes, 0 No

**KENAI PENINSULA BOROUGH
ORDINANCE 2002-19-23**

**AN ORDINANCE APPROPRIATING \$400,000 IN HOSPITAL PLANT EXPANSION
AND REPLACEMENT FUNDS FOR THE PROGRAMMATIC DESIGN OF AN
EXPANDED CENTRAL PENINSULA GENERAL HOSPITAL FACILITY AND
APPROVING THE PROJECT**

WHEREAS, Central Peninsula General Hospital, Inc. (“CPGH, Inc.”) the nonprofit corporation that operates Central Peninsula General Hospital on behalf of the Kenai Peninsula Borough contracted with American Health Facilities Development, LLC (“AHFD”), to prepare and then to refine a facility master plan for the Central Peninsula General Hospital; and

WHEREAS, in early September 2002, AHFD recommended to the Capital Planning Committee and the CPGH, Inc. Board of Directors that CPGH, Inc. focus its efforts on expanding the Soldotna hospital campus, engage an architect, proceed with schematic drawings and begin the Certificate of Need process; and

WHEREAS, on September 26, 2002 the CPGH, Inc. Board of Directors approved CPGH, Inc. Resolution 2002-113 in which it agrees to consider the recommendations of AHFD and to request that the Kenai Peninsula Borough Assembly appropriate \$400,000 in hospital plant expansion replacement funds for the programmatic design of an expanded Soldotna hospital campus as a necessary first step prior to placing a bond proposition before service area voters regarding the proposed project; and

WHEREAS, the Central Kenai Peninsula General Hospital Service Area Board at its meeting of September 26, 2002 considered this ordinance and recommended enactment;

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

SECTION 1. That the Assembly approves proceeding with the programmatic design of an expanded Soldotna campus for the Central Peninsula General Hospital through a qualified architectural firm selected via a competitive solicitation managed by the borough administration.


SECTION 2. The sum of \$400,000 is appropriated from the Central Peninsula Hospital Plant Expansion and Replacement Fund to the Central Peninsula Hospital Service Area capital improvement budget account no. 600.81111.3CPH1.43011 to be used for

the programmatic design of an expanded Soldotna campus for the Central Peninsula General Hospital.

SECTION 3. That the mayor is authorized to execute any documents necessary to accomplish the intents and purposes of this ordinance.

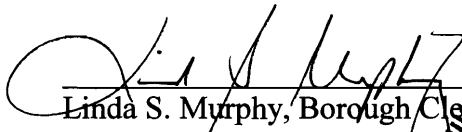
SECTION 4. That this ordinance shall take effect immediately upon its enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 19TH DAY OF NOVEMBER, 2002.



Pete Sprague, Assembly President

ATTEST:



Linda S. Murphy, Borough Clerk

