

Introduced by:	Mayor
Date:	12/07/04
Hearing:	01/04/05
Action:	Enacted as Amended
Vote:	9 Yes, 0 No

**KENAI PENINSULA BOROUGH
ORDINANCE 2004-19-30**

**AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT FROM THE
STATE DEPARTMENT OF HEALTH AND SOCIAL SERVICES IN THE AMOUNT OF
\$927,151 FOR THE SOUTH PENINSULA HOSPITAL EXPANSION PROJECT**

- WHEREAS**, in 2003 the voters of the South Peninsula Hospital Service Area approved the expenditure of \$17 million for capital improvements to the South Peninsula Hospital; and
- WHEREAS**, Ordinance 2003-19-17 appropriated bond proceeds of \$10,500,000 and \$6,500,000 from hospital retained earnings into a project account; and
- WHEREAS**, the Service Area wishes to supplement its funding obligation through receipt of state and federal grants; and
- WHEREAS**, the Denali Commission has established a program, which is administered by the Alaska Department of Health and Social Services, to provide funding for health and social service projects in Alaska communities; and
- WHEREAS**, the South Peninsula Hospital submitted an application to the Denali Commission to request funding for the hospital expansion project; and
- WHEREAS**, South Peninsula Hospital has received notice of award of a grant in the amount of \$927,151 for construction and renovation of the hospital; and
- WHEREAS**, the grant program requires a minimum cost share match in the amount of 50 percent of the project, or in this case, an additional \$927,151; and
- WHEREAS**, funds to meet the match requirement are included in the funding for the South Peninsula Hospital expansion project, and are available in account 401.81211.04SHB.49999; and
- WHEREAS**, at its regularly scheduled meeting held November 17, 2004, the South Peninsula Hospital Inc. Board passed a motion recommending that the service area board accept the grant and request the assembly to appropriate the funds to the construction project; and

WHEREAS, at its regularly scheduled meeting held December 2, 2004, the South Peninsula Hospital Service Area Board recommended enactment; and

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

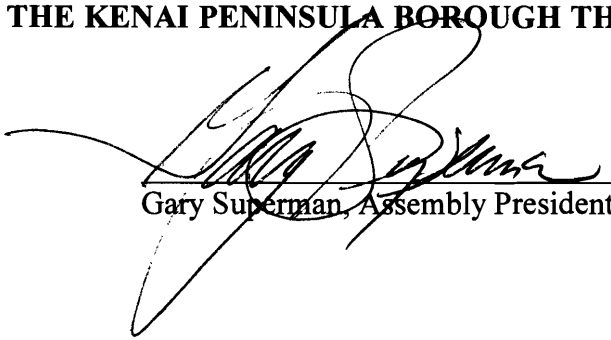
SECTION 1. That the mayor is authorized to accept a grant from the Alaska Department of Health and Social Services in the amount of \$927,151 for construction and renovation of the South Peninsula Hospital and is authorized to execute a grant agreement and any other documents deemed necessary to accept and expend the grant and to fulfill the intents and purposes of this ordinance.

SECTION 2. That grant funds in the amount of \$927,151 are hereby appropriated to account 491.81211.5SHDC.49999.

SECTION 3. That due to the length and nature of this project, the appropriation established through this ordinance shall not lapse at the end of any particular fiscal year.

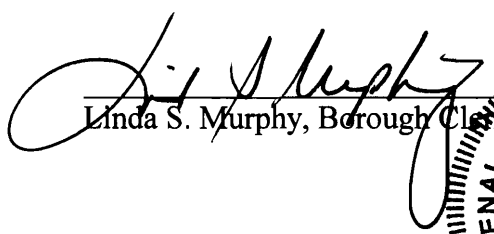
SECTION 4. This ordinance shall become effective immediately upon its enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 4TH DAY OF JANUARY, 2005.



Gary Superman, Assembly President

ATTEST:



Linda S. Murphy, Borough Clerk

