Introduced by:

Mayor

Date:

10/28/08

Shortened Hearing:

11/18/08

Action:

Enacted as Amended

Vote:

7 Yes, 0 No, 2 Absent

#### KENAI PENINSULA BOROUGH ORDINANCE 2008-19-32

### AN ORDINANCE APPROPRIATING \$848,075 FROM THE CENTRAL KENAI PENINSULA HOSPITAL SERVICE AREA FOR PURCHASE OF EQUIPMENT FOR CENTRAL PENINSULA HOSPITAL

- WHEREAS, Ordinance 2008-22 authorized the mayor to dissolve the Central Peninsula General Hospital Liability Trust and transferred the trust funds to the Central Peninsula Hospital Plant Replacement and Expansion Fund and the Central Kenai Peninsula Hospital Service Area (Service Area); and
- WHEREAS, the amount distributed to the Service Area was \$814,737.17; and
- WHEREAS, in accordance with the lease and operating agreement, the Central Peninsula Hospital may submit proposals for capital improvements and capital equipment; and
- WHEREAS, at its September 15, 2008 meeting, the Central Peninsula General Hospital Inc., operating board approved a resolution requesting use of Service Area funds in the amount of \$848,075 for the purchase of equipment at the hospital; and
- WHEREAS, at its November 17, 2008 meeting, the Service Area board recommended enactment with a new total of \$758,075 reflecting the deletion of the parking lot resurface and expansion project by majority consent; and

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

- SECTION 1. That the sum of \$848,075 is appropriated from the Central Kenai Peninsula Hospital Service Area Operating Fund, fund balance to account 600.81110.00000.50490 transfer to the CPGHSA Capital Project Fund.
- **SECTION 2.** That \$848,075 is appropriated as follows in the CPGHSA Capital Project Fund:

490.81111.9CH01.48516, \$726,845 - IT Infrastructure Replacement & Upgrade 490.81111.9CH02.48630, \$90,000 - Parking Lot Resurface & Expansion 490.81111.9CH03.48516, \$31,230 - Bioness Ness H200 (Hand Rehab System) & L300 (Foot Drop System)

### **SECTION 3.** That this ordinance takes effect immediately upon its enactment.

# ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 18TH DAY OF NOVEMBER, 2008.

Milli Martin, Assembly Presiden

ATTEST:

Johni Blankenship, Borough Clerk

Yes:

Knopp, Long, Pierce, Smalley, Sprague, Superman, Martin

No:

None

Absent:

Fischer, Smith