

Introduced by:
Date:
Action:
Vote:

Administration
February 24, 2010
Adopted
8 Yes, 0 No, 1 Absent, 0 Abstain

**SOUTH PENINSULA HOSPITAL
BOARD RESOLUTION
2010-07-A**

**A RESOLUTION OF THE SOUTH PENINSULA HOSPITAL BOARD OF DIRECTORS
SUPPORTING KENAI PENINSULA BOROUGH ORDINANCE 2009-19-28**

WHEREAS, Kenai Peninsula Borough Ordinance 2009-19-28: Appropriating Supplemental Funding of \$136,165 for Costs Associated with Asbestos Abatement at the South Peninsula Hospital Expansion Project is pending; and

WHEREAS, this ordinance appropriately takes fiscal responsibility for asbestos abatement out of expansion project funds; and

WHEREAS, the appropriation of supplemental funding for asbestos abatement will increase the contingency funds for the expansion project; and

WHEREAS, the contingency funds for the expansion project will be utilized in other critical areas; and

WHEREAS, the Finance Committee approved this resolution at its meeting on February 16, 2010; and

WHEREAS, the South Kenai Peninsula Hospital Service Area Board voted to approve KPB Ordinance 2009-19-28 at their February 11, 2010 meeting,

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF SOUTH PENINSULA HOSPITAL SUPPORTS KENAI PENINSULA BOROUGH ORDINANCE 2009-19-28.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA HOSPITAL THIS 24TH DAY OF FEBRUARY, 2010.

Kelly Cooper, President

ATTEST:

Bernadette Wilson, Secretary

Roll Call

Yes: Allen, Partridge, North, Wilson, Haina, Woodworth, Hodnik, Hambrick
No: None
Absent: Cooper
Abstain: None