



KENAI PENINSULA BOROUGH

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**DAVID R. CAREY
BOROUGH MAYOR**

MEMORANDUM

TO: Pete Sprague, Assembly President
Members, Kenai Peninsula Borough Assembly

THRU: David R. Carey, Borough Mayor *Signature for D. Carey*

FROM: Craig Chapman, Finance Director *C. Chapman*

DATE: October 25, 2010

SUBJECT: Ordinance 2010-39, authorizing Central Peninsula General Hospital, Inc.
to enter into a capitalized lease

The administration requests that the assembly amend Ordinance 2010-39 as follows:

At its meeting of September 30, 2010, the Central Peninsula General Hospital, Inc. board of directors reviewed and approved the lease as set out in the above ordinance. The administration requests that the assembly amend Ordinance 2010-39 to reflect the actions of the board by amending the language in the fourth whereas clause at line 10, as follows:

- **WHEREAS**, the CPGH, Inc. board at its September 30, 2010, meeting
[RECOMMENDED] approved entering into this lease; and

The administration also requests that the assembly amend Ordinance 2010-39 by deleting the 5th whereas clause at line 12 as the Central Kenai Peninsula Hospital Service Area Board did not make a recommendation on this ordinance as its October meeting was cancelled:

- **[WHEREAS, THE CENTRAL PENINSULA GENERAL HOSPITAL SERVICE AREA BOARD AT ITS MEETING OF _____ RECOMMENDED _____;]**