

Introduced Mayor @ request
of CESA Board
Date: 10/29/96
Action: Adopted
Vote: Unanimous

**KENAI PENINSULA BOROUGH
RESOLUTION 96-096**

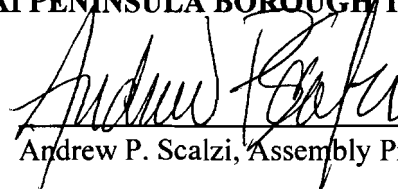
**A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT FOR
MEDICAL DIRECTOR SERVICES, CENTRAL EMERGENCY SERVICES**

- WHEREAS,** the Kenai Peninsula Borough, on behalf of Central Emergency Services, has solicited proposals for the services of a Medical Director for Central Emergency Services; and
- WHEREAS,** William L. Cooper, M.D., d.b.a. Cooper Consulting, submitted the only proposal in the amount of \$13,333.36; and
- WHEREAS,** the proposal was reviewed by an evaluation team consisting of the Chief and Assistant Chief of CES, a Central Emergency Service Area Board member, the Finance Director, and found to be in compliance with requirements of the Request for Proposals; and
- WHEREAS,** the Central Emergency Service Area Board of Director's, during their regularly scheduled monthly board meeting of October 17, 1996, approved the proposal; and
- WHEREAS,** adequate funds for this proposal are in the department's FY 96/97 budget line item: 211-516010-43011; Contract Services;

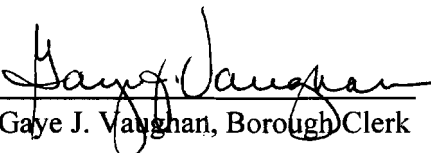
NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

- SECTION 1.** That an agreement be issued to William L. Cooper, M.D. for the services of Medical Director for Central Emergency Services.
- SECTION 2.** That the Finance Director is authorized to issue a purchase order in the amount of \$13,333.36 to William L. Cooper, M.D. funded from 211-516010-43011.
- SECTION 2.** That this resolution take effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 29th DAY OF OCTOBER, 1996.


Andrew P. Scalzi, Assembly President

ATTEST:


Gaye J. Vaughan, Borough Clerk