

Introduced by: Mayor
Date: 01/21/97
Vote: Adopted
Action: Unanimous

**KENAI PENINSULA BOROUGH
RESOLUTION 97-003**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF
CENTRAL KENAI PENINSULA HOSPITAL SERVICE AREA FUNDS FOR THE
PURPOSE OF ANALYZING VARIOUS OPTIONS FOR
THE CONTINUED OPERATION OF THE HOSPITAL**

WHEREAS, Central Peninsula General Hospital is presently operated by CPGH, Inc., a non-profit corporation, pursuant to a Lease and Operating Agreement with the borough; and

WHEREAS, the Lease and Operating Agreement will automatically renew for five years, beginning January 1, 1998, unless the borough gives CPGH, Inc., a notice to terminate that agreement by September 2, 1997; and

WHEREAS, in order to timely comply with other deadlines and notice requirements, it is desirable for an ordinance concerning future hospital operations to be introduced on or before the May 20, 1997 assembly meeting; and

WHEREAS, the Kenai Peninsula Borough Assembly appropriated and reserved \$50,000 in the Central Peninsula General Hospital budget for the purpose of providing funding for analysis of the various options for the continued operation of the hospital; and

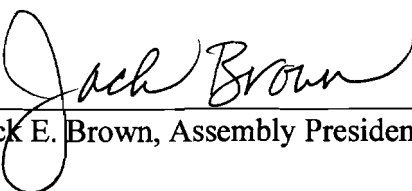
WHEREAS, the Assembly must approve the expenditure of these reserved funds;

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

SECTION 1. That \$50,000 is authorized to be spent for the purpose of hiring a consultant to prepare an analysis of the various options available for the continued operation of the hospital, and to cover related expenses as may be approved by the mayor.

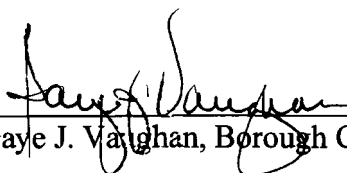
SECTION 2. That this resolution shall take effect immediately upon its adoption.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH ON THIS 21ST
DAY OF JANUARY, 1997.**



Jack E. Brown, Assembly President

ATTEST:



Gaye J. Vaughan, Borough Clerk