Introduced	by:
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Mayor at request of CPGH, Inc. August 18, 1998 No Action

Date: Action: Vote:

KENAI PENINSULA BOROUGH RESOLUTION 98-068

A RESOLUTION PLACING A PROPOSITION ON THE OCTOBER 1998 BALLOT FOR VOTER APPROVAL OF A CAPITAL CONSTRUCTION PROJECT TO UPGRADE THE EMERGENCY POWER SYSTEM AND TO PROVIDE OTHER ELECTRICAL IMPROVEMENTS AT CENTRAL PENINSULA GENERAL HOSPITAL

- WHEREAS, the standby emergency power system and associated electrical systems at Central Peninsula General Nospital require major upgrades to ensure compliance with applicable codes and to meet the hospital,'s current and anticipated electrical power demands; and
- WHEREAS, the cost of completing this capital improvement project is estimated to be approximately \$1,100,000, including architectural, engineering, inspection, design, administration, construction and other costs; and
- WHEREAS, KPB 5.04.110 requires voter approval for all capital improvement projects to be constructed by the borough using borough funds whose total project cost is more than \$1,000,000; and
- WHEREAS, if approved, this project will be financed with funds currently held by the Central Peninsula Hospital and additional funds from future service area tax levies;

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

SECTION 1. A proposition in substantially the following form shall be placed on the ballot in and for the Central Kenai Peninsula Hospital Service Area at the October 6, 1998 regular election:

"Shall the Central Kenai Peninsula Hospital Service Area plan, design, equip and construct an upgraded standby emergency power system and other electrical system improvements at the Central Peninsula General Hospital, adequate to neet current code requirements and electrical power demands, using funds currently held by the Central Peninsula Hospital and additional funds from future service area tax levies, with an estimated cost of \$1,100,000?"

PROPOSITION NO. Yes ()

SECTION 2. The proposition in Section 1 must receive a majority vote of the qualified voters in the Central Kenai Peninsula Hospital Service Area voting on the question to be approved, and such approval shall satisfy the voter approval required in KPB 5.04.110 for this capital improvement project.

SECTION 3. That this resolution shall be effective immediately upon its enactment.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS * DAY OF *, 1998.

ach Brown Jack Brown, Assembly President ATTEST: Linda S. Murphy, Borough Clerk