

KENAI PENINSULA BOROUGH

Office of the Borough Clerk

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Johni Blankenship, MMC
Borough Clerk

MEMORANDUM

To: Linda Murphy, Assembly President
Members, Kenai Peninsula Borough Assembly

Thru: Johni Blankenship, Borough Clerk (JB)

From: Michele Turner, Borough Clerk Assistant (MT)

Date: January 8, 2013

RE: Ordinance 2012-19-41: Authorizing the Acquisition of Two Properties and Business Assets for Hospital Purposes, Appropriating \$3,591,500 from the CPGH, Inc. Plant Replacement and Expansion Fund for the Purchase and Remodeling Costs, and Authorizing an Amendment to the CPGH, Inc. Lease and Operating Agreement

The Central Kenai Peninsula Hospital Service Area board reviewed the referenced ordinance at its December 17, 2012 meeting. Please amend the 13th Whereas by filling in the blank as follows:

WHEREAS, the Central Kenai Peninsula Hospital Service Area Board, at its meeting of December 17, 2012, recommended approval by unanimous consent; and

Thank you.