

Introduced by: Mayor
Date: 6/15/93
Action: Adopted
Vote: Unanimous

**KENAI PENINSULA BOROUGH
RESOLUTION 93-69**

**A RESOLUTION AUTHORIZING A FIVE-YEAR LEASE AND OPERATING
AGREEMENT FOR SOUTH PENINSULA HOSPITAL**

WHEREAS, the South Peninsula Hospital has been operated under a sublease and operating agreement with the South Peninsula Hospital, Inc., for the past 18 years; and

WHEREAS, the existing agreement is due to expire in the Fall of 1994; and

WHEREAS, the existing agreement is outdated and does not accurately reflect the current operations, responsibilities, and authorities of the parties to the agreement; and

WHEREAS, it is advantageous to revise the existing agreement prior to its expiration; and

WHEREAS, it makes little sense to revise the agreement for less than a year and one-half; and

WHEREAS, the Mayor has deemed that negotiation of a revised agreement for five years to replace the existing one would be in the best interest of the Borough; and

WHEREAS, a joint committee of the South Peninsula Hospital Service Area Board and representatives of South Peninsula Hospital, Inc., as well as community members not on either board, have prepared a revised agreement, and the service area board requests its approval;

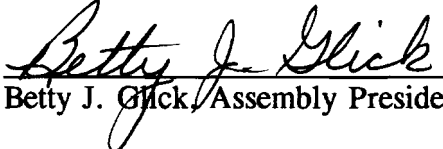
NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the Mayor is authorized to execute a lease and operating agreement for South Peninsula Hospital on behalf of the Borough for the use and benefit of the service area with South Peninsula Hospital, Inc. The agreement shall be substantially in the form attached hereto as Exhibit A to this resolution.

SECTION 2. That execution of the agreement is contingent upon approval by the City of Homer as the original lessor of land upon which the current hospital is located.

SECTION 3. That this resolution shall take effect immediately upon its adoption.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH ON THIS
15th DAY OF JUNE, 1993.**


Betty J. Glick, Assembly President

ATTEST:


Gaye J. Vaughan, Borough Clerk