

Introduced by: Mayor @ request of
South Peninsula Hospital Service Area Bd
Date: 09/20/94
Carried over to: 10/11/94
Action: Adopted as Amended
Vote: Unanimous

**KENAI PENINSULA BOROUGH
RESOLUTION 94-077**

**A RESOLUTION APPROVING BOARD BYLAWS FOR THE
SOUTH KENAI PENINSULA HOSPITAL SERVICE AREA BOARD**

WHEREAS, it is common practice for boards to have bylaws to govern board procedures; and

WHEREAS, the South Kenai Peninsula Hospital Service Area Board has drafted, and approved on August 4, 1994, Service Area Board Bylaws for the approval of the Borough Assembly;

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

SECTION 1. That the assembly hereby approves the South Kenai Peninsula Hospital Service Area Board Bylaws, attached to this resolution subject to the following amendments being made by the Service Area board:

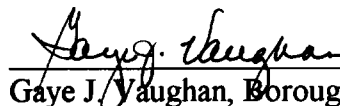
- a. Changing the reference to "Ordinance 73-33" in the preamble to read "KPB 16.24";
- b. Amend Article VIII, Section 1 to read:
Subject to assembly approval and compliance with applicable borough codes and ordinances and state statutes, these bylaws may be amended at any regular meeting of the Service Area Board by a vote of two thirds of the board members, provided that the Amendment has been submitted in writing at a previous meeting.

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

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH ON THIS 11th DAY OF OCTOBER, 1994.


Betty J. Glick, Assembly President

ATTEST:


Gaye J. Vaughan, Borough Clerk