

To: South Peninsula Hospital Service Area Board
From: Bob Letson
CC:
Date: February 28, 2011
Re: USDA Grant Acceptance Resolution

After working for almost a year to get grant assistance for the MRI, Derotha Ferraro, Marketing Director, and I have secured funding from the USDA's Rural Development Community Facilities Grant Program in the amount of \$29,000.

These funds will be used to offset SPH's contribution from our operating funds and will be made available to us in approximately two months.

Per USDA guidelines, SPH will need a resolution to accept these funds. Therefore, our Operating Board has started off the process with a resolution to the Service Area Board and Assembly. It is attached.

This resolution requires Service Area Board approval prior to going to the Assembly.

Recommended Motion: Approve SPH Resolution 2011-02, accepting \$29,000 from the United States Department of Agriculture Rural Development for partial funding for a new MRI at South Peninsula Hospital as presented and forwarding to the Kenai Peninsula Borough Assembly for approval.