



KENAI PENINSULA BOROUGH

Grants Management

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MEMORANDUM

DAVID R. CAREY
BOROUGH MAYOR

TO: Gary Knopp, Assembly President
Members of the Kenai Peninsula Borough Assembly

THRU: David Carey, Borough Mayor *DR Carey*
Craig Chapman, Finance Director *BC* *for CCC*

FROM: Brenda Ahlberg, Community & Fiscal Projects Manager *B.A.*

DATE: March 24, 2011

SUBJECT: Resolution 2011- 029, a resolution supporting South Peninsula Hospital, Inc.
Resolution 2011-02 to accept grant funds in the amount of \$29,000 from the
United States Department of Agriculture

South Peninsula Hospital, Inc. has applied for and received award notification from the United States Department of Agriculture Community Facilities Grant Program for funds in the amount of \$29,000. The granting agency has requested that the borough acknowledge the grant award for the purpose of purchasing the MRI unit. The funds will be applied toward the hospital's authorized operating funds budgeted for this project.

It should be noted that the lease agreement established between the borough and the South Peninsula Hospital, Inc. cites that the hospital may apply for operational, capital or demonstration project grants independently and without notice to the borough, if the grants are for \$100,000 or less. However, due to the complexity of funding allocated toward the purchase of the MRI unit, a capital project purchase in the amount of \$1,588,831, it is in the best interest of communication and accounting that this proposed resolution be adopted to recognize the grant funds.

The South Peninsula Hospital, Inc. administration shall be the project manager for this grant, directly providing fiscal and narrative reports to the granting agency.

Attachments: Award notification, SPHI Resolution 2011-12, Letson Memo