

Introduced by: Mayor
Date: 04/05/11
Action: Adopted as Amended
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
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**

WHEREAS, Borough Ordinance 2008-19-59 authorized an intergovernmental loan to provide the remaining funding needed for the South Peninsula Hospital Inc., (hereinafter referred to as "Hospital") to purchase a Magnetic Resonance Imaging (MRI) machine in the amount of \$1,588,831; and

WHEREAS, the Hospital applied for the Community Facilities Program Grant through the United States Department of Agriculture, Rural Development Program for the purpose of purchasing the MRI; and

WHEREAS, on February 7, 2011, the Hospital received notification of a grant award in the amount of \$29,000 from the USDA Rural Development office; and

WHEREAS, on February 23, 2011, the Hospital board of directors approved the grant award by way of Hospital resolution 2011-02; and

WHEREAS, it is in the best interest of the borough to support the Hospital's resolution to accept and appropriate funds in the amount of \$29,000 from the United States Department of Agriculture to augment the cost of the MRI purchase; and

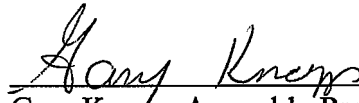
WHEREAS, the South Kenai Peninsula Hospital Service Area Board at its meeting of March 10, 2011, recommended approval by unanimous consent;

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

SECTION 1. That the Mayor is authorized accept the Community Facilities Program Grant in the amount of \$29,000 from the South Peninsula Hospital Inc., which will be applied toward the hospital operating funds of \$400,000 designated for the purchase of the MRI.

SECTION 2. This resolution shall become effective immediately upon adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 5TH DAY OF APRIL, 2011.



Gary Knopp, Assembly President

ATTEST:



Johni Blankenship, Borough Clerk



Yes: Haggerty, Johnson, McClure, Murphy, Pierce, Smalley, Smith, Tauriainen, Knopp
No: None
Absent: None