

Introduced by:	Mayor
Date:	04/03/12
Action:	Adopted
Vote:	9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2012-027**

**A RESOLUTION APPROVING THE PURCHASE OF EQUIPMENT BY SOUTH
PENINSULA HOSPITAL, INC.**

WHEREAS, pursuant to its strategic plan, South Peninsula Hospital, Inc. ("SPH, Inc.") is expanding its area of operation to include more clinical and office space located near the hospital; and

WHEREAS, by separate resolution, SPH, Inc. is seeking approval to lease additional clinical and office space; and

WHEREAS, SPH, Inc. would like to purchase the assets contained in the clinical and office space to be leased; and

WHEREAS, paragraph 12(b)(iv) of the Sublease and Operating Agreement between the borough and SPH, Inc. requires borough assembly approval of all equipment purchases whether for capital equipment or other equipment costing more than \$100,000 using funds not previously appropriated for that purpose; and

WHEREAS, the purchase price of the equipment is \$146,545; and

WHEREAS, at its meeting of February 8, 2012, the SPH, Inc. Board recommended approval; and

WHEREAS, at its meeting of February 9, 2012, the South Kenai Peninsula Hospital Service Area Board approved SPH, Inc. Board's Resolution 2012-01 that approved acquisition of medical equipment totaling \$146,545;

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

SECTION 1. That SPH, Inc. is authorized to purchase clinical and office equipment located at the facilities to be leased by SPH, Inc. at 34136 Bartlett Street, Homer; 309 West Fairview, Homer; and 4117 Bartlett Street, Homer, for the total price of \$146,545.

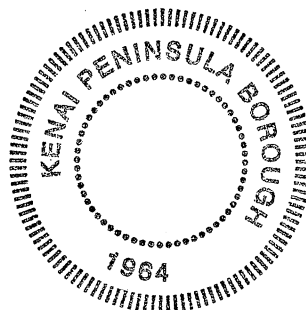
SECTION 2. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 3RD DAY OF APRIL, 2012.

Gary Knopp
Gary Knopp, Assembly President

ATTEST:

Johni Blankenship
Johni Blankenship, Borough Clerk



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