

Introduced by:	Mayor
Date:	08/07/12
Action:	Adopted
Vote:	9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH  
RESOLUTION 2012-061**

**A RESOLUTION APPROVING A FIVE-YEAR OPERATING LEASE OF A SYSMEX  
HEMATOLOGY ANALYZER FOR SOUTH PENINSULA HOSPITAL**

**WHEREAS,** the South Peninsula Hospital's (SPH or hospital) current hematology analyzer is over seven years old and is in need of replacement; and

**WHEREAS,** South Peninsula Hospital, Inc. (SPHI) evaluated three brands of analyzers and Sysmex stood out as the analyzer most capable of meeting the hospital's needs; and

**WHEREAS,** SPHI is proposing to enter into a five-year operating lease with Sysmex for a new hematology analyzer, with monthly payments of approximately \$2,409 which are included in the hospital's operating budget for FY2013; and

**WHEREAS,** section 13(e) of the sublease and operating agreement requires that SPHI receive authorization from the borough assembly prior to entering into any lease in excess of \$100,000; and

**WHEREAS,** the SPHI board of directors at its June 27, 2012, meeting approved a lease agreement for a Sysmex hematology analyzer; and

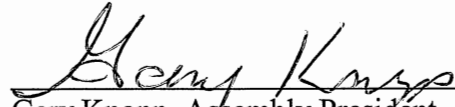
**WHEREAS,** the South Kenai Peninsula Hospital Service Area board at its July 12, 2012, meeting recommended approval of the hematology analyzer lease agreement;

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

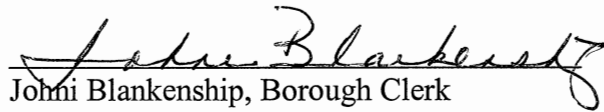
**SECTION 1.** That South Peninsula Hospital, Inc. is authorized to enter into a five-year operating lease for a Sysmex hematology analyzer with monthly payments of approximately \$2,409.

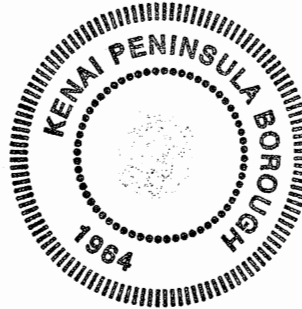
**SECTION 2.** That this resolution takes effect immediately upon its adoption.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 7TH DAY OF AUGUST, 2012.**

  
Gary Knopp, Assembly President

ATTEST:

  
Johni Blankenship, Borough Clerk



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