

## **POSSIBLE MOTION**

**I MOVE TO** approve Ordinance 2018-48  
on second and final reading.

CITY AND BOROUGH OF SITKA

ORDINANCE NO. 2018-48

AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA  
MAKING SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2019  
(LEGAL FEES PHASE 3 OF SITKA COMMUNITY HOSPITAL RFP PROCESS)

BE IT ENACTED by the Assembly of the City and Borough of Sitka, Alaska as follows:

1. **CLASSIFICATION.** This ordinance is not of a permanent nature and is not intended to be a part of the Sitka General Code of the City and Borough of Sitka, Alaska.

2. **SEVERABILITY.** If any provision of this ordinance or any application thereof to any person or circumstance is held invalid, the remainder of this ordinance and application thereof to any person and circumstances shall not be affected thereby.

3. **PURPOSE.** The purpose of this ordinance is to make supplemental appropriations for Fiscal Year 2019.

4. **ENACTMENT.** In accordance with Section 11.10(a) of the Charter of the City and Borough of Sitka, Alaska, the Assembly hereby makes the following supplemental appropriations for the budget period beginning July 1, 2018 and ending June 30, 2019 is hereby adjusted as follows:

<b><u>FISCAL YEAR 2019 EXPENDITURE BUDGETS</u></b>
<b>CAPITAL PROJECTS</b>
Legal Department – Operations: Increase appropriation in the amount of \$150,000 for legal fees involving the completion of Phase 3 of the Sitka Community Hospital RFP process.

EXPLANATION

To facilitate the implementation of the decision by the Assembly to negotiate with the Southeast Alaska Regional Health Consortium (SEARHC) for the sale of the business of Sitka Community Hospital, the services of specialized outside legal counsel is necessary. This appropriation would pay for the cost of such outside legal counsel. The acquisition of such outside legal counsel will be in accordance with the provisions of Title 3 of the Sitka General Code.

5. **EFFECTIVE DATE.** This ordinance shall become effective on the day after the date of its passage.

**PASSED, APPROVED, AND ADOPTED** by the Assembly of the City and Borough of Sitka, Alaska this 27th Day of September, 2018.

ATTEST:

Matthew Hunter, Mayor

Sara Peterson, MMC  
Municipal Clerk

1<sup>st</sup> reading 9/20/18

2<sup>nd</sup> and final reading 9/27/18