A. Call to order

B. Roll call

Mayor James Kacsh, Council members Kristin Carpenter, Tim Joyce, Tom Bailer, Robert Beedle, Josh Hallquist, David Reggiani and James Burton

C. Approval of agenda ................................................................. (voice vote)

D. Disclosures of conflicts of interest

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda items

F. New Business

2. Resolution 01-16-06 ................................................................. (roll call vote) (page 1)

A resolution of the City Council of the City of Cordova, Alaska, authorizing a transfer of $200,000 from the general fund reserve to Cordova Community Medical Center in order to fund short term operational expenses

G. Audience participation

H. Council comments

I. Adjournment
CITY OF CORDOVA, ALASKA
RESOLUTION 01-16-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA, AUTHORIZING A TRANSFER OF $200,000 FROM THE GENERAL FUND RESERVE TO CORDOVA COMMUNITY MEDICAL CENTER IN ORDER TO FUND SHORT TERM OPERATIONAL EXPENSES

WHEREAS, the City of Cordova (City) and Cordova Community Medical Center (CCMC) are partners in providing healthcare services in Cordova; and

WHEREAS, CCMC has needs to pay for ongoing operational expenses; and

WHEREAS, the City has supported CCMC with loans in the past to support these needs; and

WHEREAS, the City and CCMC have agreed that these funds are intended to be repaid to the City.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Cordova, Alaska, that by this resolution, it does authorize the transfer of $200,000 from the General Fund Reserve to Cordova Community Medical Center in order to fund short term operational expenses.

PASSED AND APPROVED THIS 27th DAY OF JANUARY, 2016

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Jim Kacsh, Mayor

ATTEST:______________________________________________________

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Susan Bourgeois, CMC, City Clerk