

1 By: Matt Cooper
2 Bryce J. Ward, Mayor
3 Introduced: 07/25/2019
4 Adopted: 07/25/2019
5

6 FAIRBANKS NORTH STAR BOROUGH

7
8 RESOLUTION NO. 2019 – 30
9

10 A RESOLUTION CONSENTING TO AND APPROVING THE LOCATION OF DENA' HENA'
11 HENASH D/B/A TANANA CHIEFS CONFERENCE HEALTH CENTER EXPANSION PROJECT
12 FUNDED THROUGH THE ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT
13 AUTHORITY
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15 WHEREAS, The Alaska Industrial Development and Export Authority
16 (Authority) proposes to issue its revenue bonds in a principal amount in excess of
17 \$10,000,000 to provide funds to Dena' Nena' Henash d/b/a Tanana Chiefs Conference
18 (Borrower) to finance a portion of the costs of the acquisition, expansion, renovation,
19 furnishing and equipping of certain health care facilities at the Chief Andrew Isaac
20 Health Center located at or near 1717 W. Cowles Street, Fairbanks, Alaska, including
21 without limitation constructing a separate stand-alone building with shell space included
22 for future growth, incorporating renovations of existing space, expanding existing
23 services for primary and urgent care, general surgery, general radiology, lab and
24 physical therapy, and providing new services including procedure rooms, audiology, CT
25 scan, oncology/infusion therapy, occupational therapy, ophthalmology and a wellness
26 center, and related site and other improvements to the Health Center (collectively, the
27 Project); and
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29 WHEREAS, Under AS 44.88.095(c), the Authority must obtain a certified
30 copy of a resolution of the governing body of the political subdivision of the state in
31 which the Project is located consenting to the location of the Project; and
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33 WHEREAS, The Borrower has requested that the Borough Assembly of the
34 Fairbanks North Star Borough, Alaska, (Borough) adopt a resolution meeting the
35 requirements of AS 44.88.095(c); and
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37 WHEREAS, The Borough Assembly considers it to be in the interest of the
38 Borough to adopt this resolution for the purpose of satisfying the requirements of AS
39 44.88.095(c);
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41 NOW, THEREFORE, BE IT RESOLVED that the Borough Assembly of the
42 Fairbanks North Star Borough, Alaska hereby consents to the location of the Project
43 within the Fairbanks North Star Borough, Alaska as such consent is required by AS
44 44.88.095(c).

45 BE IT FURTHER RESOLVED that this resolution shall take effect upon
46 adoption by the Borough Assembly of the Fairbanks North Star Borough, Alaska, and
47 that the Clerk of the Fairbanks North Star Borough, Alaska is hereby authorized and
48 directed to file a certified copy of this resolution with the Authority pursuant to AS
49 44.88.095(c).

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51 PASSED AND APPROVED THIS 25TH DAY OF JULY, 2019.

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Matt Cooper
Presiding Officer

60 ATTEST:

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64 April Trickey, CMC
65 Borough Clerk

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67 Yeses: Quist, Gray, Wildridge, Williams, Lyke, Lojewski, Tacke, Cooper
68 Noes: None
69 Other: Sanford (Abstained)