

Introduced by: Mayor John Eberhart  
Date: February 24, 2014

**RESOLUTION NO. 4614**

**A RESOLUTION CONSENTING TO AND APPROVING THE LOCATION OF  
THE GREATER FAIRBANKS COMMUNITY HOSPITAL FOUNDATION,  
INCORPORATED'S EXPANSION PROJECT FUNDED THROUGH ALASKA  
INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY**

**WHEREAS**, Alaska Industrial Development and Export Authority ("the Authority") proposes to issue its revenue bonds in a principal amount in excess of \$6,000,000 to provide funds to The Greater Fairbanks Community Hospital Foundation, Incorporated for expenditures made for the development, acquisition, construction and equipping of improvements to its facilities at or near 1650 Cowles Street, Fairbanks, Alaska (the "Project"); and

**WHEREAS**, under the Alaska Industrial Development and Export Authority Act, Alaska Statutes 44.88, as amended ("the Act"), the Authority must obtain certain consents and approvals from the City of Fairbanks as herein described in order to assist in financing the Project; and

**WHEREAS**, the Authority has requested that the City Council of the City of Fairbanks adopt a resolution consenting to the location of the Project in the City of Fairbanks as contemplated by Section 44.88.095(c) of the Act; and

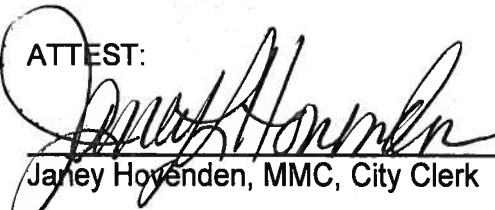
**WHEREAS**, it is appropriate and desirable to adopt this resolution consenting to the location of the Project;


**NOW, THEREFORE, BE IT RESOLVED** that the Fairbanks City Council hereby consents to the location of the Project within the City of Fairbanks, as such consent is contemplated by and specified by the Act.

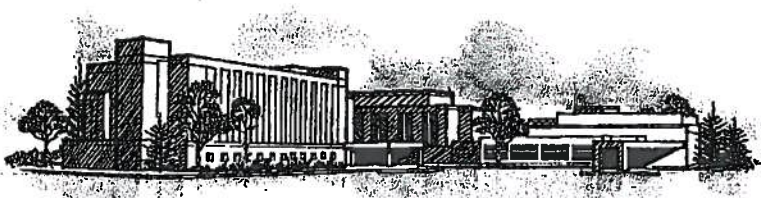
**PASSED and APPROVED this 24th day of February 2014.**

  
\_\_\_\_\_  
John Eberhart, City Mayor

AYES: PASSED and APPROVED on the Consent Agenda  
NAYS:  
ABSENT: None  
APPROVED: February 24, 2014

ATTEST:  
  
\_\_\_\_\_  
Janey Hoyenden, MMC, City Clerk

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
Paul Ewers, City Attorney



# THE GREATER FAIRBANKS COMMUNITY HOSPITAL FOUNDATION

INCORPORATED

Community Owner of Fairbanks Memorial Hospital, Denali Center, J. Michael Carroll Cancer Center  
Fairbanks Imaging Center, The Harry & Sally Porter Heart Center, Tanana Valley Clinic Facilities, and FMH Hospice Services

Post Office Box 71396  
Fairbanks, Alaska 99707  
(907) 458-6650—Telephone  
(907) 458-5551—Facsimile  
E-mail: staff@gfchf.com  
Website:  
www.FairbanksHospitalFoundation.com

January 31, 2014

Jeff Cook  
*President*  
Mike Kelly  
*1st Vice President/Trustee Emeritus*  
Margaret Soden  
*2nd Vice President*  
Roger Floerchinger  
*Treasurer*  
Joe Faulhaber  
*Secretary/Trustee Emeritus*

Mayor John Eberhart  
800 Cushman Street  
Fairbanks, AK 99701

Dear Mayor Eberhart,

**Trustees:**

Bill Bailey  
Scott Bell  
Ryan Binkley  
Rodney Brown  
Walter Carlo  
Ron Davis  
Keir A. Fowler, M.D.  
Bernard Gatewood  
Andrea Gelvin  
Gail Haftan  
Christopher Jensen, M.D.  
Galen Johnson  
Cheryl Kilgore  
David McNary  
Karen Pardue  
Gary Raderick  
Benjamin A. Roth  
Elizabeth Schok  
Michael Straga  
Mark Simon, M.D.  
Don Thibedeau  
Matt Wilken  
Becky Zaveril

In preparation for my meeting with you on Monday, I wanted to send some preliminary information for your review. I would like to thank you for your consideration of the Hospital Foundation's request for the City to adopt a resolution approving the location of our upcoming surgery project.

As you are probably aware, FMH's surgery suites are in one of the oldest parts of the hospital and can no longer be updated in place. Therefore, the Hospital Foundation is moving forward with a new surgery build-out to replace our existing surgery suites. This new build-out will be attached to the existing hospital.

As part of the financing for this project, the Hospital Foundation is asking AIDEA to assist us by issuing approximately \$50,000,000 of tax-exempt bonds.

**Trustee Emeriti:**

William H. Doolittle, M.D.  
William W. Mendenhall  
Hony J. Porter  
Richard Selter  
Steve Stephens

Pursuant to AS 44.88.05(c) AIDEA is required, for all bond issuance over \$6,000,000, to get consent for the location of the project from the political subdivision in which the project is located. For this project AIDEA needs the consent from both the City of Fairbanks and the Fairbanks North Star Borough.

**Foundation Staff:**

**Executive Director &  
General Counsel**  
Shelley D. Ebenal

Please note this is only consent to the location of the project and does not obligate the City in any way.

**Executive Assistant**  
Kissy Floyd


Again, thank you for your consideration. Please contact me with any questions or concerns.

**Trustee Coordinator**  
Missey Kohler

**Project Coordinator**  
James H. Little, P.E.

**Development Director**  
Jane Taffe

**Chief Financial Officer**  
Ruth Wendler

Sincerely,  
  
Shelley Ebenal  
Executive Director/  
General Counsel