

**RESOLUTION NO. 4889**

**A RESOLUTION CONSENTING TO AND APPROVING THE LOCATION OF  
DENA' HENA' HENASH D/B/A TANANA CHIEFS CONFERENCE HEALTH  
CENTER EXPANSION PROJECT FUNDED THROUGH THE ALASKA  
INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY**

**WHEREAS**, the Alaska Industrial Development and Export Authority (the "Authority") proposes to issue its revenue bonds in a principal amount in excess of \$10,000,000 to provide funds to Dena' Nena' Henash d/b/a Tanana Chiefs Conference (the "Borrower") to finance a portion of the costs of the acquisition, expansion, renovation, furnishing, and equipping of certain health care facilities at the Chief Andrew Isaac Health Center located at or near 1717 W. Cowles Street, Fairbanks, Alaska, including, without limitation, constructing a separate stand-alone building with shell space included for future growth, incorporating renovations of existing space, expanding existing services for primary and urgent care, general surgery, general radiology, lab and physical therapy, and providing new services including procedure rooms, audiology, CT scan, oncology/infusion therapy, occupational therapy, ophthalmology and a wellness center, and related site and other improvements to the Health Center (collectively the "Project"); and

**WHEREAS**, under AS 44.88.095(c), the Authority must obtain a certified copy of a resolution of the governing body of the political subdivision of the state in which the Project is located consenting to the location of the Project; and

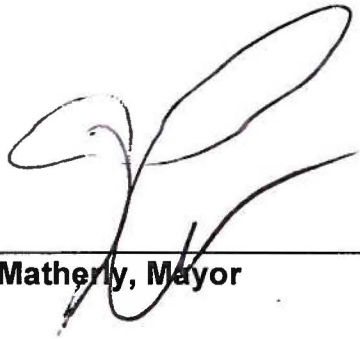
**WHEREAS**, the Borrower has requested that the City Council of the City of Fairbanks, Alaska, (the "City") adopt a resolution meeting the requirements of AS 44.88.095(c); and

**WHEREAS**, the City Council considers it to be in the interest of the City to adopt this resolution to satisfy the requirements of AS 44.88.095(c).

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fairbanks, Alaska hereby consents to the location of the Project within the City of Fairbanks, Alaska as such consent is required by AS 44.88.095(c).

**BE IT FURTHER RESOLVED** that this resolution shall take effect upon adoption and that the City Clerk is authorized and directed to file a certified copy of this resolution with the Authority pursuant to AS 44.88.095(c).

**PASSED and APPROVED** this 22nd Day of July 2019.

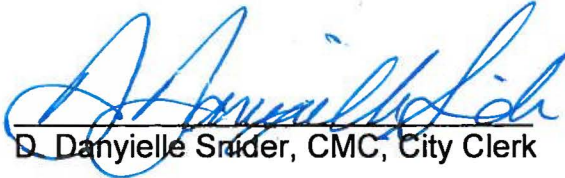


**Jim Matherly, Mayor**

AYES: Rogers, Ottersten, Therrien, Cleworth, Kun  
NAYS: None  
ABSTAIN: Pruhs  
ABSENT: None  
APPROVED: July 22, 2019

ATTEST:

APPROVED AS TO FORM:

  
D. Danyielle Snider, CMC, City Clerk  
Paul J. Ewers, City Attorney

**CERTIFICATION AND ATTESTATION**

The undersigned City Clerk of the City of Fairbanks, Alaska hereby certifies that the attached Resolution No. 4889 was approved by the City Council of the City of Fairbanks, Alaska by a vote of 5 ayes and 0 nays and 1 abstention on this 22nd day of July 2019, and attests that the signature set forth on said Resolution is the signature of the Mayor of the City of Fairbanks, Alaska.

  
D. Danyielle Snider, CMC, City Clerk