



# CITY OF WASILLA

P. O. BOX 430  
WASILLA, ALASKA 99687  
PHONE: 376-5227

## RESOLUTION NO. 77-H-2

A RESOLUTION OF THE COUNCIL OF THE CITY OF WASILLA, ALASKA RELATING TO THE PROPOSED LAKE OTIS COMMUNITY HOSPITAL.

WHEREAS the City of Wasilla would greatly benefit from the construction of additional acute care hospital facilities available to its residents; and

WHEREAS the construction in the City of Anchorage of the proposed 125-bed Lake Otis Community Hospital (Facility) would be such a facility upon completion of its construction; and

WHEREAS the City does not now own or operate an acute care hospital facility; and

WHEREAS Lake Otis Clinic, Inc. ("Corporation") an Alaska nonprofit corporation, proposes on behalf of the City for purposes of Section 103(a) of the Internal Revenue Code of 1954 as amended, the regulations thereunder and Revenue Ruling 63-20, to finance and construct, and provide for the operation of the Facility; and

WHEREAS the Corporation proposes to issue bonds on behalf of the City in an amount not exceeding \$22,000,000. ("Bonds") pursuant to Revenue Ruling 63-20 to provide sufficient money to finance the construction of the Facility; and

WHEREAS such actions by the Corporation would greatly enhance the health care facilities available to the residents of the City; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wasilla, Alaska as follows:

Section 1. It is hereby determined and declared that the construction and operation of the Facility will bring immediate and long-range benefits to the City and its residents.

Section 2. The Council does hereby request the Board of Directors of the Corporation to finance and construct the Facility on behalf of the City at the earliest time possible under the conditions described in this resolution.

Section 3. The Council, on behalf of the City, hereby agrees to accept the gift of the Facility from the Corporation free of any lien or encumbrance when all of the Bonds shall have been retired.



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Section 4. This resolution is subject to the following conditions:

(a) The Bonds and interest thereon shall not be obligations of any kind or to any degree of the City, and no holders of the Bonds shall at any time be able to compel the application of any funds of the City in Payment thereof.

(b) The Corporation shall indemnify and defend the City, its officers, agents, and employees against any and all liability whatsoever arising out of the Bonds, any indenture securing the Bonds, the acquisition of the Facility, property, the construction of the Facility, or any expenses, debts or damages arising from the operation of the Facility.

(c) The Corporation shall, simultaneously with the execution of the indenture securing the Bonds, deposit with the Bond trustee such warranty deeds and bills of sale as shall be necessary to convey title to the Facility to the City free and clear of any and all liens and encumbrances whatsoever, with instructions to deliver such instruments to the City when all of the Bonds shall have been retired.

(d) The Corporation shall deliver to the City an option to purchase the Facility at any time at a price sufficient to provide for the retirement of all of the Bonds, including principal, interest and redemption premiums, if any.

(e) The Corporation shall submit to this Council for its approval at a subsequent meeting, copies of its Articles of Incorporation and By-Laws, a list of the present directors of the Corporation, the proposed Declaration of Beneficial Interest and the proposed Indenture of Mortgage and Trust securing the Bonds.

Section 5. All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall take effect from and after its passage, the public welfare requiring it.

AYES: Hjellen, Schrieber, Carson, Carney, Lucas, Page  
NAYS: None  
ABSENT: Nunley



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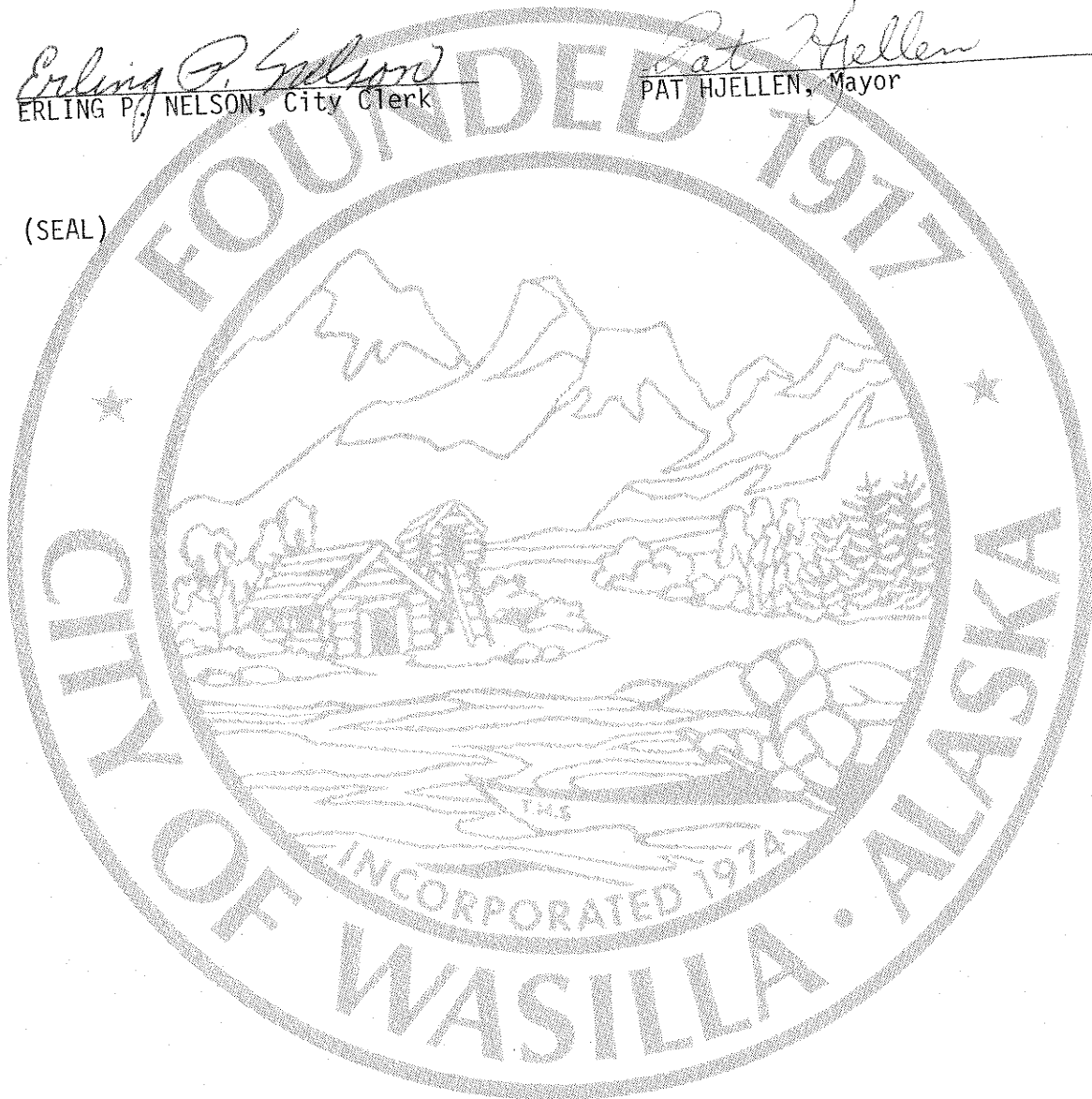
I certify that a resolution in substantially the above form was passed by a majority of those voting at a duly called and conducted meeting of the governing body of the City of Wasilla this 22nd day of August, 1977.

ATTEST:

*Erling P. Nelson*  
ERLING P. NELSON, City Clerk

*Pat Hjellen*  
PAT HJELLEN, Mayor

(SEAL)





# CITY OF WASILLA

P. O. BOX 430  
WASILLA, ALASKA 99687

RESOLUTION NO. W78-H-1

A RESOLUTION OF THE CITY OF WASILLA, ALASKA RELATING TO THE PROPOSED LAKE OTIS COMMUNITY HOSPITAL.

WHEREAS, by Resolution No. 77-H-2 adopted on August 22, 1977 this Council did request the Board of Directors of Lake Otis Clinic, Inc. ("Corporation") to finance and construct a 125-bed hospital in the City of Anchorage on behalf of the City of Wasilla; and

WHEREAS, the Corporation has now obtained from Internal Revenue Service a ruling dated April 24, 1978 determining that interest on the proposed bonds to be issued by the Corporation on behalf of the City of Wasilla for the construction of said hospital will be exempt from federal income taxes upon the following conditions: (a) the entire Board of Directors of the Corporation will consist, ex officio, of the Mayor and all of the Council members of the City, and only of such persons; (b) surplus hospital revenues, as defined in the Indenture securing the bonds, will be applied in an amount equal annually to the lesser of 25 percent of such surplus, or \$100,000, to use for any proper purpose; (c) residents of the City using the hospital will receive a discount on hospital room rates and ancillary service charges of not less than ten percent; and

WHEREAS, final approval by the Council cannot be made until the final and complete financial documents are submitted;

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Wasilla, Alaska that it is hereby again determined and declared that the construction and operation of the hospital referred to in the preamble hereto will bring immediate and long-range benefits to the City and its residents; and the corporation is hereby requested to proceed with the financing of the Hospital provided that there is no liability to the City for the bonds.

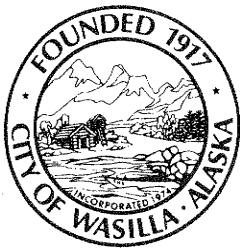
I certify that a resolution in substantially the above form was passed by a majority of those voting at a duly called and conducted meeting of the governing body of the City of Wasilla this 28th day of August, 1978.

  
PAT HJELLEN, Mayor

ATTEST:

  
ERLING P. NELSON, City Clerk

(SEAL)



## CITY OF WASILLA

P. O. BOX 430

WASILLA, ALASKA 99687

PHONE: 376-5227

RESOLUTION NO. W80-H-1

A RESOLUTION OF THE CITY OF WASILLA, ALASKA DETERMINING TO PROCEED WITH THE CONSTRUCTION AND OPERATION OF A SEPTAGE DISPOSAL FACILITY.

WHEREAS, the need for a Facility to receive contents of holding tanks or other on-site Sewage systems needing regular pumping services is apparent; and

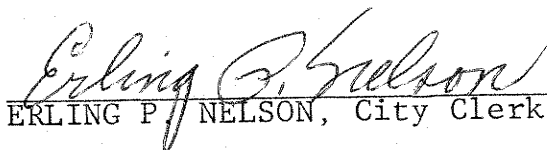
WHEREAS, the facility needs to be located in a central location and operated by an entity empowered to operate such a facility;

NOW THEREFORE BE IT RESOLVED, that the City of Wasilla will construct and operate a Septage Disposal Facility as suitable land becomes available and also provided adequate funds can be obtained for this project.

I certify that a resolution in substantially the above form was passed by a majority of those voting at a duly called and conducted meeting of the governing body of the City of Wasilla this 14th day of April, 1980.

  
PAT HJELLEN, Mayor

ATTEST:

  
ERLING P. NELSON, City Clerk

(SEAL)