

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3

RESOLUTION NO. 2018-_____

A Resolution of the Board of Commissioners of San Juan County Public Hospital District No. 3 (the "District") authorizing the District's President and Superintendent, or either of them, to enter into certain agreements related to the District's purchase from the Orcas Medical Foundation ("OMF") two parcels of real property located at 7 Deye Lane, Eastsound, WA 98245 (the "Real Property").

WHEREAS, OMF currently owns the Real Property, which houses the Orcas Medical Center; and

WHEREAS, the District desires to purchase the Real Property from OMF so that it may lease the Orcas Medical Center to a clinical provider to assist in the furtherance of the District's mission to ensure that residents of the District and others served by the District are provided quality health care services appropriate to the needs of the District's population;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3, AS FOLLOWS:

1. The form of the Real Property Purchase and Sale Agreement attached hereto as Exhibit A is hereby approved.
2. The District's President and Superintendent, or either of them, are authorized and directed to enter into and execute in the name of, and on behalf of, the District the Real Property Purchase and Sale Agreement for the District's purchase of the Real Property.
3. The District's President and Superintendent, or either of them, are authorized to approve alterations or amendments of the terms of the Real Property Purchase and Sale Agreement in such form as such officer(s) determine to be in the best interest of the District so long as their actions are consistent with the intent and purpose of the resolutions contained herein.
4. The District's President and/or Superintendent are authorized to execute and deliver in the name of, and on behalf of, the District any and all agreements, instruments, certificates or documents and to do any and all acts or things as they, or either of them, deem necessary or advisable to document, evidence, carry out fully the terms of, and close the Real Property Purchase and Sale Agreement and the intent and purpose of the resolutions contained herein.

ADOPTED AND APPROVED by the Board of Commissioners of San Juan Public Hospital District No. 3 at a regular meeting thereof this ___ day of October, 2018, the following Commissioners being present and voting:

Richard Fralick
President/Commissioner

Pegi A. Groundwater
Commissioner

Art Lange
Commissioner

Diane Boteler, M.D.
Commissioner

Patty Miller
Secretary/ Commissioner

I, Patty Miller, Secretary of the Board of Commissioners of San Juan Public Hospital District No. 3 certify that the attached copy of Resolution No. 2018-_____ is a true and correct copy of the original resolution adopted _____, 2018, as that resolution appears on the Minute Book of the District.

DATED this ___ day of _____, 2018.

Patty Miller
Secretary

Exhibit A
Form of Real Property Purchase and Sale Agreement