

A RESOLUTION OF THE FERRY COUNTY HEALTH BOARD OF COMMISSIONERS, REPUBLIC WASHINGTON, AUTHORIZING THE HOSPITAL TO BORROW MONEY FROM THE LOCAL PROGRAM. (Real Estate and Equipment Lease for Local Governments)

WHEREAS, Ferry County Public Hospital District is a Local Government.

WHEREAS, the Association of Washington Public Hospital Districts indicates the need to have board of commissioners approve any new funds being borrowed.

WHEREAS, funds will be used in an effort to fund equipment needs for 2021.

WHEREAS, Ferry County Public Hospital District intends to submit required information to engage in the Certificate of Participation.

WHEREAS, The Office of the State Treasurer (Washington State) aggregates agreements in an effort to offer low interest financing for both equipment and real estate to local governments.

WHEREAS, Ferry County Public Hospital District board of commissioners approves of the opportunity to pursue a LOCAL Program lease.

RESOLVED, this 23rd day of February 2021.

**APPROVED** at a regular meeting of the Commissioners of Ferry County Health, Republic, Washington this 23<sup>rd</sup> day of February 2021.

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Nancy Giddings, Chair	Date	Ronald Bacon, Vice Chair	Date
DiAnne Lundgren, Secretary	<u>23  2</u> 02   Date	Jody Jannot, Commissioner	Date
Sarah Krausse, Commissioner	2/23/ <sub>0</sub>	902 <sub> </sub>	