

RESOLUTION NUMBER 21-02

**RESOLUTION OF THE PACIFIC COMMUNITIES HEALTH DISTRICT
AUTHORIZING ENTERING INTO A FUNDING AGREEMENT FOR A WATER
RESILIENCY SYSTEM**

The Board of Directors (the "Governing Body") of the Pacific Communities Health District (the "Health District") finds:

A. The Health District has determined it will benefit the provision of health care within the Health District and the ability to provide health care in case of emergency and to that end it entered into a funding agreement with Samaritan Pacific Health Services, Inc, sometimes known as Samaritan Pacific Communities Hospital, to hire an engineering firm to explore the feasibility of developing a water resiliency system that will allow the Hospital to operate for a period of four (4) weeks without water from the City of Newport. The cost to the Health District under the funding agreement shall not exceed \$100,000.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Health District as follows:

1. Findings of Fact. The Governing Body hereby approves and adopts the findings of fact as set forth above.
2. Funding Agreement. The Governing Body of the Health District authorizes and agrees to entering into a funding agreement with Samaritan Pacific Health Services, Inc., for the design of a water resiliency system, under the terms set forth above and authorizes its officers to sign the funding agreement and any and all other documents necessary or convenient to carry out the intent of this resolution.

DATED this 17 day of August, 2020.

Pacific Communities Health District

By Raegen B...
Chairperson

ATTEST:

[Signature]
Secretary