

RESOLUTION NUMBER 22-03

RESOLUTION OF THE PACIFIC COMMUNITIES HEALTH DISTRICT
AUTHORIZING PURCHASE OF CERTAIN PROPERTY LOCATED AT
5840 NW BIGGS STREET, NEWPORT, OREGON 97365

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

A. The Health District is a municipal corporation organized and existing as a health district pursuant to the provisions of Chapter 440, Oregon Revised Statutes, and pursuant to ORS 440.360 has the power to make any contract or agreement and to purchase and lease real property for the development of business structures and arrangements for health care delivery systems, and to perform all such acts as in the judgment of the Board are necessary or appropriate to accomplish the purposes of ORS 440.315 to ORS 444.410, including but not limited to the provision and promotion of healthcare.

The Board hereby determines that it is necessary and appropriate to purchase the property located at 5840 NW Biggs Street in Newport, Oregon 97365, in order to adequately and efficiently provide and promote health care and services as provided in ORS 440.320 and ORS 440.360.

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

1. Findings of Fact. The Board hereby approves and adopts the findings of fact as set forth above.
2. Purchase of Property. The Board authorizes and agrees to the purchase of the property located at 5840 NW Biggs Street, Newport, Oregon 97365, for the amount of \$950,000 with a sixty day contingency period, and authorizes real estate agent Fred Saxton to act as their agent in the purchase of the property.

DATED this 15th day of February 2022.

Pacific Communities Health District

DocuSigned by:
Ralph Breitenstein
By _____
760051D05027443...
Chairperson

ATTEST:
DocuSigned by:
David Long, MD

8F43FD2F8231478...
Secretary