

**San Juan County Public Hospital District No.2
Lopez Island Hospital District**

RESOLUTION 2018 - 09

A Resolution of the Board of Commissioners of the San Juan County Public Hospital District No. 2, Dba Lopez Island Hospital District, approving and adopting the 2019 Budget.

WHEREAS, San Juan County Public Hospital District No. 2 (the "District") was formed by a vote of the residents of Lopez Island, Washington, during the April 25, 2017 Special Election; and

WHEREAS, the District requires a Budget for the year of 2019; and

WHEREAS, the Superintendent presented the 2019 draft Budget to the Commissioners at the Regular meeting of the Board of Commissioners on September 27, 2018; and

WHEREAS, the Board of Commissioners took public comment during a Public Hearing on the draft 2019 Budget during the November 8, 2018 meeting; and

WHEREAS, the District has determined the cash on hand plus all anticipated revenues and did fix the appropriate amount for each expenditure line item; and

WHEREAS, after due consideration of the draft Budget and the public comments thereon, the Board of Commissioners desires to approve and adopt the 2019 Budget (Exhibit A);

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF COMMISSIONERS OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 2** set the final Budget for the year 2019 as attached hereto and incorporated as if fully set forth.

#6531 2019 GENERAL FUND BUDGET: \$ 1,032,684

#6532 2019 RESERVE FUND BUDGET: \$ 150,000

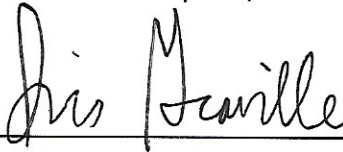
#6534 2019 DEBT SERVICE FUND BUDGET: \$ 27,900

APPROVED AND ADOPTED by the Board of Commissioners of San Juan County Public Hospital District No. 2, at a **Special Meeting** of the Board of Commissioners on this 8th day of November 2018, the following Commissioners being present and voting:

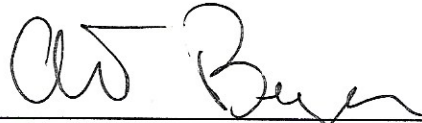
SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 2,
dba Lopez Island Hospital District
SAN JUAN COUNTY, WASHINGTON



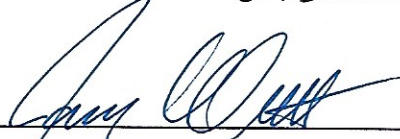
Christa Campbell, Chair and Commissioner



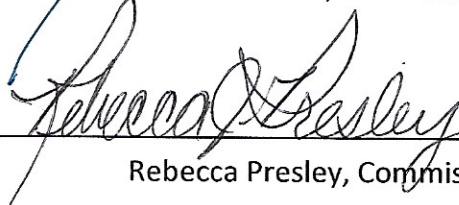
Iris Graville, Secretary and Commissioner



Albert Berger, Commissioner



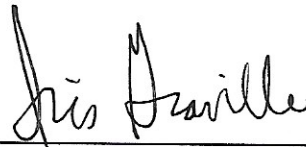
James Orcutt, Commissioner



Rebecca Presley, Commissioner

I, Iris Graville, Secretary of the Board of Commissioners of San Juan Public Hospital District No. 2 certify that the attached copy of Resolution No. 2018-09 is a true and correct copy of the original resolution adopted November 8, 2018, as that resolution appears on the Minute Book of the District.

DATED this 8th day of NOVEMBER, 2018.



Iris Graville
Secretary

Exhibit A
2019 Budget Document

(See Attached)