

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

RESOLUTION 2019 - 01

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 2020 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 2020; and

WHEREAS, the Superintendent presented the 2020 proposed Budget to the Commissioners at the Regular meeting of the Board of Commissioners on October 23, 2019; and

WHEREAS, the Board of Commissioners took public comment during a Public Hearing on the proposed 2020 Budget during the November 6, 2019 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 2020 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 2020 as attached hereto and incorporated as if fully set forth.

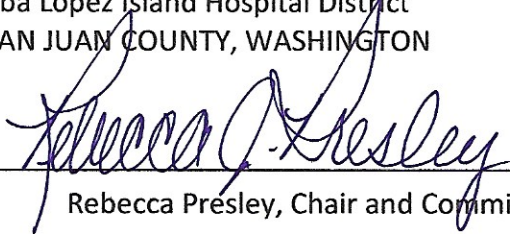
#6531 2020 GENERAL FUND BUDGET: \$ 1,072,050

#6532 2020 RESERVE FUND BUDGET: \$ 150,000

#6534 2020 DEBT SERVICE FUND BUDGET: \$ 30,692

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 6th day of November 2019, the following Commissioners being present and voting:

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

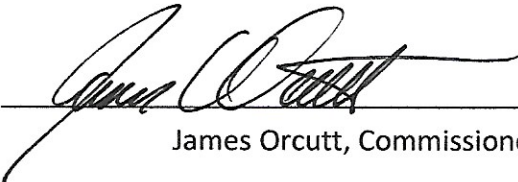


Rebecca Presley, Chair and Commissioner

Iris Graville, Secretary and Commissioner



Albert Berger, Commissioner



James Orcutt, Commissioner



Christa Campbell, Commissioner