

**San Juan County Public Hospital District No.3  
Dbas Orcas Island Health Care District**

**RESOLUTION 2018 - 21**

A Resolution of the Board of Commissioners of the San Juan County Public Hospital District No. 3, Dbas Orcas Island Health Care District (the "District"), approving and adopting the 2019 Budget.

**WHEREAS**, the District was formed by a vote of the residents of Orcas Island, Washington, during the April 24, 2018 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 October 9, 2018, and additional discussion was held during the Regular meetings of the Board of Commissioners on October 16<sup>th</sup> and October 23, 2018; and

**WHEREAS**, the Board of Commissioners took public comment during a Public Hearing on the draft 2019 Budget during the November 6, 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 attached to this resolution as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the District approves the budget attached as Exhibit A and adopts it as its final Budget for the year 2019 as if it were fully set forth in this Resolution; and

**FURTHER RESOLVED**, that the Board of Commissioners establishes the budgets for its General Fund and Debt Service Fund in the amounts set forth below:

#6541 2019 GENERAL FUND BUDGET: \$ 1,919,015

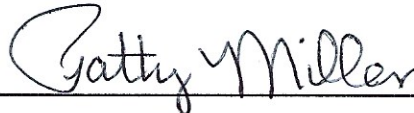
#6544 2019 DEBT SERVICE FUND BUDGET: \$ 434,557

**APPROVED AND ADOPTED** by the Board of Commissioners of San Juan County Public Hospital District No. 3 d/b/the Orcas Island Health Care District at a **Regular Meeting** of the Board of Commissioners on this 6th day of November 2018, the following Commissioners being present and voting:


SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 3,  
d/b/a ORCAS Island Health Care District  
SAN JUAN COUNTY, WASHINGTON



Richard Fralick, Chair/President and Commissioner



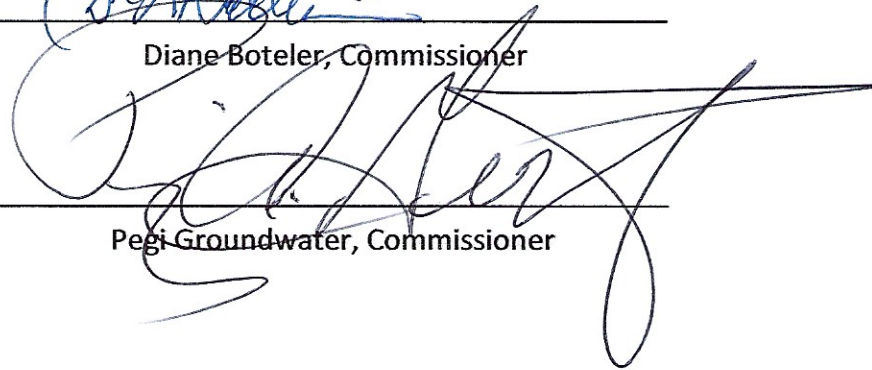
Patty Miller, Secretary and Commissioner



Art Lange, Commissioner



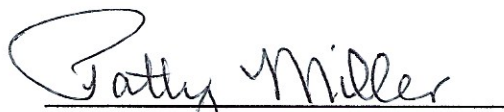
Diane Boteler, Commissioner



Pegi Groundwater, Commissioner

I, Patty Miller, Secretary of the Board of Commissioners of San Juan Public Hospital District No. 3 certify that the attached copy of Resolution No. 2018-21 is a true and correct copy of the original resolution adopted November 6<sup>th</sup>, 2018, as that resolution appears on the Minute Book of the District.

DATED this 6<sup>th</sup> day of November, 2018.

  
Patty Miller  
Secretary

**Exhibit A**  
**2019 Budget Document**

(See Attached)