

San Juan Island Emergency Medical Services

San Juan County Public Hospital District #1

RESOLUTION 17-467

A RESOLUTION OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1, EXTENDING SAN JUAN ISLAND EMERGENCY MEDICAL SERVICES' LINE OF CREDIT TWO YEARS AND AUTHORIZING REPRESENTATIVES CONCERNING THAT LINE OF CREDIT

WHEREAS, San Juan County Public Hospital No. 1, DBA San Juan Island Emergency Medical Services (San Juan Island EMS) has a need for an extension Line of Credit for two years to help meet its working capital needs due to the seasonal receipts of tax revenue and the changing economic climate;

WHEREAS, Islanders Bank in the Town of Friday Harbor, Washington, has approved an extension of two years for a Line of Credit in the amount of \$ 100,000 to meet such working capital need until such time as the Board of Commissioners determine that the Line of Credit is no longer needed;

NOW THEREFORE BE IT RESOLVED BY THE HOSPITAL DISTRICT COMMISSIONERS OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO.1, that the Board of Commissioners of San Juan County authorizes Chairperson William K. Williams to execute the above documents with Islanders Bank.

BE IT FURTHER RESOLVED BY THE HOSPITAL DISTRICT COMMISSIONERS OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1, that the Superintendent of San Juan County Public Hospital District No. 1 on behalf of San Juan Island EMS, and the Chairperson of the Board of Commissioners be authorized to transfer funds as needed.


ADOPTED and APPROVED this 28th day of June, 2017.



Chair -Commissioner



Commissioner



Commissioner

Commissioner

Commissioner