

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA**

RESOLUTION NUMBER 19-4.x

**A RESOLUTION PERTAINING TO THE APPOINTMENT OF A MEMBER TO THE
HEALTH FACILITIES AUTHORITY**

WHEREAS, the Health Facilities Authority was established pursuant to Resolution Number 82-2.13; and

WHEREAS, the Resolution Number 82-2.13 establishes the number of members and the required qualifications of such members; and

WHEREAS, the following individual meets the described qualifications and is aware of the purpose, duties, and responsibilities of service on the Health Facilities Authority.

NOW THEREFORE BE IT RESOLVED THAT, the Board of County Commissioners hereby appoints the following to serve on the Health Facilities Authority for the term as listed below.

NAME April 19, 2019 to April 18, 2023

Duly adopted this 9th day of April 2019.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

CAROLYN TIMMANN, CLERK OF THE
CIRCUIT COURT AND COMPTROLLER

EDWARD V. CIAMPI, CHAIRMAN

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

KRISTA A. STOREY, ACTING COUNTY ATTORNEY