

**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 9<sup>th</sup> day of April 2019.**

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

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CAROLYN TIMMANN, CLERK OF THE  
CIRCUIT COURT AND COMPTROLLER

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EDWARD V. CIAMPI, CHAIRMAN

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY:

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KRISTA A. STOREY, ACTING COUNTY ATTORNEY