

## **RESOLUTION 110-2021**

WHEREAS, pursuant to C.R.S. 30-11-101(1) (d), the Board has the authority to do all acts in relation to property necessary to exercise the corporate and administrative powers of the County; and

WHEREAS, pursuant to C.R.S. 30-11-107 (e) the Board has the authority to manage the concerns of the county; and

WHEREAS, pursuant to the aforementioned, on May 19, 2015 the Board adopted Resolution 79-2015 which authorized the completion of financing for the new County Nursing Home – Green House Project pursuant to the terms of the documents; and

WHEREAS, pursuant to the aforementioned, on October 9, 2018 the Board adopted Resolution 77-2018 which authorized the creation of a designated fund for reduction of the existing debt of the nursing home; and

WHEREAS, certain aspects of the financing needs to be restructured; and

WHEREAS, in 2006, the Health Care Fund was created to be utilized solely for the Washington County ambulance service, the Washington County clinic and the Washington County nursing home; and

WHEREAS, funds are available and will continue to be available in the Health Care fund to provide for the ongoing costs of the nursing home and ambulance service, and in addition to reduce the existing debt of the Nursing home; and


WHEREAS, having reviewed this matter at a regularly scheduled Board meeting held on this date the Board has determined to take the following action.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY as follows:

1. Therefore, by the adoption of this Resolution, the Board authorizes the transfer to the Nursing Home Designated Fund the sum of \$350,000.00 for fiscal year 2021. The funds are to come from the Health Care Fund.
2. By copy of this Resolution to the Washington County Treasurer, we are advising her of the action taken in relation to this financing transaction.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 28th day of December 2021 by Commissioner Vance who

moved its adoption. The motion was seconded by Commissioner Wells and on roll call vote, all votes being yes, the Resolution was adopted.

Attest: Annie Hunt  


Sean Ann Laybourn  
Chairman

Tony M. Wells  
Commissioner

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Commissioner