INDIAN RIVER COUNTY HOSPITAL DISTRICT OPERATION AND MAINTENANCE BUDGET 2018-2019

RESOLUTION 2018-04

WHEREAS, Chapter 61-2275, Laws of Florida, 1961, as amended, requires the Board of Trustees of the Indian River County Hospital District, Indian River County, Florida, to assess and levy against the taxable property within said District, a special tax not to exceed five (5) mills on the dollar, to be collected and paid into the District fund for the purchase, operation, maintenance and repair of the District's facilities and to pay other expenses necessary in carrying on and transacting the business of the District for the ensuing fiscal year, and

WHEREAS, the Property Appraiser of Indian River County, Florida, did under date of June 26, 2018, certify to this Board a tax roll of a valuation of \$17,409,425,842 for the purposes set forth above for the fiscal year beginning October 1, 2018 and ending September 30, 2019; and

WHEREAS, it is the duty of this board to adopt a budget for the provision of indigent healthcare services in Indian River County for the fiscal year 2018/2019.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the budget attached hereto as Exhibit "A" be adopted for the purchase, operation, maintenance and repair of the District's facilities and to pay other expenses necessary in carrying on and transacting the business of the District for the fiscal year beginning October 1, 2018 and ending September 30, 2019.

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BE IT FURTHER RESOLVED that this Resolution be duly entered upon the Minutes of this Board of Trustees.

The undersigned, Marybeth Cunningham, and Ann Marie McCrystal, Chairwoman and Secretary respectively, of the Board of Trustees of the Indian River County Hospital District, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by said Board at a meeting of said Board held on the 27th day of September, 2018.

Map beth Cunningham

Chairwoman

ATTEST:

By: Ann Marie McCrystal

Anni Marie McCr

Secretary