

RESOLUTION CREATING THE HOSPITAL FACILITY
AUTHORITY OF THE CITY OF ALBANY, OREGON

RESOLUTION NO. 1900

WHEREAS, on the 27th day of July, 1977,
the City Council of the City of Albany, Oregon, adopted its
Resolution No. 1891 providing for a public hearing to
determine the advisability of creating a public authority
for the purpose of providing hospital facilities; and

WHEREAS, the public hearing was duly held before the
council on the 10th day of August, 1977 and all
persons desiring to be heard in connection with the proposed
creation of the authority did appear and were heard, [or:
all interested persons were afforded the opportunity to
appear and be heard and no persons appeared], now, therefore

BE IT RESOLVED BY THE CITY COUNCIL

OF THE

CITY OF ALBANY, OREGON:

Section 1. Declaration of Public Need. After due
consideration, the City Council of the City of Albany,
Oregon, deems it necessary and desirable to create a public
authority for the purpose of providing adequate medical care
and hospital facilities for the people of Oregon.

Section 2. Creation of the Hospital Authority. There is hereby created, pursuant to ORS 441.525 to ORS 441.595, a public authority to be known as the "Hospital Facility Authority of the City of Albany, Oregon."

Section 3. Board of Directors; Composition; Terms.

(a) The Authority shall be managed and controlled by a board of directors composed of five members. The directors and their term of office are as follows:

<u>Directors</u>	<u>Term Expiring</u>
Howard Harpole	July 1, 1979
Jack McQuire	July 1, 1980
Robert H. Mikkelson	July 1, 1980
Raymond Needham	July 1, 1978
Laurence Morley	July 1, 1979


(b) The future terms of office of the board members shall be three years. No member shall serve more than two consecutive terms. Any vacancy on the board of directors shall be filled by the City Council. The members of the board shall receive no compensation, and may be removed for cause or at the will of the City Council.

Section 4. Powers and Duties of the Board of Directors.

The board of directors shall have all those powers and duties granted to them under the provisions of ORS Chapter 441.525 to ORS 441.595, as it is now or may be amended in the future.

Section 5. Obligation of the City. Revenue bonds or other obligations which may be issued hereafter by the Authority shall not be obligations of the City of Albany, nor a charge upon the tax revenues of the City. The creation of the Authority shall not render the City liable for any expenses or obligations of the Authority.

ADOPTED by the City Council of the City of Albany, Oregon, this 10th day of August, 1977.



Mayor

Attest:



City Recorder