

STATE OF LOUISIANA

PARISH OF WASHINGTON

RESOLUTION No. 20-972

A resolution approving the holding of an election in Washington Parish Hospital Service District No. 1, State of Louisiana, on Saturday, May 9, 2020, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Washington Parish Hospital Service District No. 1, State of Louisiana (the "Governing Authority"), acting as the governing authority of Washington Parish Hospital Service District No. 1, State of Louisiana (the "District"), adopted a resolution on December 19, 2019, calling a special election in the District on Saturday, May 9, 2020, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Washington, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Washington, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Washington Parish Hospital Service District No. 1, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, May 9, 2020, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall Washington Parish Hospital Service District No. 1, State of Louisiana (the "District"), be authorized to continue to levy a tax of eighteen (18) mills on all property subject to taxation within the District (an estimated \$1,600,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, for the purpose of acquiring, constructing, improving, maintaining and operating the hospital and medical buildings and facilities, including equipment and fixtures, of the District?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: (7) Culpepper, Rice, Wagner, Harry, Fornea, McMasters and King

NAYS: (0)

ABSENT: (0)

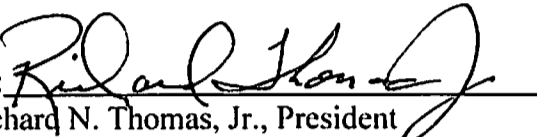
ABSTAINED: (0)

The resolution was declared adopted on the 13th day of January 2020.

WASHINGTON PARISH COUNCIL

By: 
Rusty Fomen, Chairman

WASHINGTON PARISH GOVERNMENT

By: 
Richard N. Thomas, Jr., President

STATE OF LOUISIANA

PARISH OF WASHINGTON

I, the undersigned Clerk of the Parish Council of the Parish of Washington, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Parish Council on January 13, 2020, approving the holding of an election in Washington Parish Hospital Service District No. 1, State of Louisiana, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Franklinton, Louisiana, on this, the 13th day of January, 2020.


Clerk