

ORDINANCE NO. 79-3

AN ORDINANCE DECLARING THAT THERE IS A NEED FOR A HEALTH FACILITIES AUTHORITY TO FUNCTION IN HIGHLANDS COUNTY, NAMING THE MEMBERS OF THE HIGHLANDS COUNTY HEALTH FACILITIES AUTHORITY, AND PROVIDING FOR AN INITIAL MEETING OF SAID AUTHORITY.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF HIGHLANDS, STATE OF FLORIDA:

SECTION I

That said Board of County Commissioners hereby finds and declares that it is essential that the people of Highlands County have access to adequate medical care and health facilities, and that it is essential that health facilities within said County be provided with additional means to assist in the development and maintenance of the public health. Said Board of County Commissioners further finds and declares that there is a need for the Highlands County Health Facilities Authority, which is hereby created under the Health Facilities Authorities Law (Laws of Florida 1974, Chapter 74-323, as amended, being Part III of Chapter 154 of the Florida Statutes) to function in Highlands County.

SECTION II

That the Highlands County Health Facilities Authority is hereby created and may transact the business and perform the duties and exercise the powers prescribed by the Health Facilities Authorities Law.

SECTION III

That five residents of Highlands County are to be designated as members of said Authority for the respective terms prescribed below:

FILED
JUL 13 8 31 AM '79
SECRETARY OF STATE

CERTIFIED
TO BE A TRUE COPY
L.E. "LUKE" BROOKER, CLERK
By A. Flake D.C.

CERTIFIED
TO BE A TRUE COPY
EARL RICH, CLERK
By Johna J. ...

EXHIBIT A

One shall serve for one year; one shall serve for two years; one shall serve for three years; and two shall serve for four years.

In addition, each of said members shall further serve until his successor is appointed and has qualified. Each of the terms above described shall commence upon the initial meeting of said Authority and at said initial meeting each member of the Authority shall take and subscribe the oath or affirmation required by the State Constitution. A record of each such oath shall be filed in the Office of the Secretary of State and with the Clerk of this Board of County Commissioners.


SECTION IV

That the initial meeting of said Authority shall be at 11:00 O'Clock A.M. on July 17, 1979 at the Courthouse in the City of Sebring, Highlands County, Florida. If fewer than three of the persons above named are present at said meeting, those of said persons who are so present may adjourn the meeting from time to time until three members shall be present.


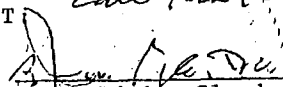
SECTION V

That the Clerk of this Board shall send a certified copy of this Ordinance to each of the designated members of said Authority as official notice of his designation as such member. This Ordinance shall constitute the Charter of said Authority and shall take immediate effect.

PASSED AND ADOPTED THIS 3RD DAY OF JULY, 1979.

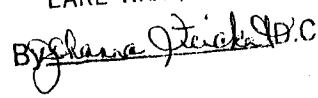


Cecil P. Skipper, Chairman
BOARD OF COUNTY COMMISSIONERS
HIGHLANDS COUNTY, FLORIDA

ATTEST 


Earl Rich, Clerk

CERTIFIED
TO BE A TRUE COPY
I.E. "LUKE" BROOKER, CLERK
By  D.C.

CERTIFIED
TO BE A TRUE COPY
EARL RICH, CLERK
By  D.C.