

**GARFIELD COUNTY PUBLIC HOSPITAL DISTRICT NO. 1
RESOLUTION NO. 21-01**

**A RESOLUTION OF THE COMMISSIONERS OF GARFIELD COUNTY PUBLIC
HOSPITAL DISTRICT NO. 1, POMEROY, WASHINGTON (THE “DISTRICT”)**

WHEAREAS, the District is proposing a plan to upgrade the electrical infrastructure, add a HVAC system, and construct an addition to house a new CT scanner; and,

WHEREAS, the project proposal includes the drawings from Blue Room Architectural & Design for the CT addition and the proposed HVAC system schematics attached to this resolution for further specification.

BE IT RESOLVED, the Board of Commissioners of the District in Garfield County, Washington, pursuant to RCW 70.44.110, is proposing a plan to upgrade the electrical infrastructure, add a HVAC system, and construct an addition to house a new CT scanner. The District is proposing the total estimated project cost to be \$3,042,000 based on the update of the HVAC system and construction expense of the CT addition. The District has determined the entire estimated budget for the project would be paid through grant funding and funds on hand. Resolution 21-01 is being presented to be **ADOPTED** and **APPROVED** at an open public meeting this 14th day of January 2021, with the following Commissioners being present and voting.

BE IT FURTHER RESOLVED, the District will publish a request for bids later in 2021.

Cindy Wolf, Commissioner

Chris Herres, Commissioner

Steve Cannon, Commissioner

Jennifer Dixon, Commissioner

Mike Field, Commissioner