

**A RESOLUTION OF THE GRAND COUNTY COUNCIL
AUTHORIZING THE EXPANSION OF SERVICES FOR THE
GRAND COUNTY HOSPITAL SPECIAL SERVICE DISTRICT**

WHEREAS, Utah Code 17A-2-1327 provides for the expansion of services of special service districts by the Grand County Council; and

WHEREAS, the Grand County Council, State of Utah believes that the public health, convenience, and necessity requires that the Grand County Hospital Special Service District expand its services to meet additional health needs of the citizens of Grand County; and

WHEREAS, the Grand County Council, State of Utah, finds that to accomplish this requires the expansion of services of the Grand County Hospital Special Service District to include providing over sight of services for long-term care, acute and chronic care, adult day care, hospice care, emergency medical services, manage and own physician clinics, and meet other health care needs which may or may not be encompassed in the construction, maintenance and operation of a hospital; and

WHEREAS, at the place, date, and time specified for the hearing in the Notice of Intention, the Grand County Council, State of Utah heard and considered all interested persons desiring to be heard and gave full consideration to all protests that may have been filed, if any, and that fifteen (15) days have passed since the conclusion of said hearing.

THEREFORE, THE GRAND COUNTY COUNCIL, STATE OF UTAH, HEREBY RESOLVES AS FOLLOWS:

That the expansion of services of the District proposed and described in the Notice of Intention is hereby authorized, and the District's services are hereby expanded to include over sight of services for long-term care, acute and chronic care, adult day care, hospice care, emergency medical services, manage and own physician clinics, and meet other health care needs which may or may not be encompassed in the construction, maintenance and operation of a hospital.

PASSED AND APPROVED by the Grand County Council on the 5th day of May, 2003 by the following vote:

AYE: Lewis, Langianese, McLeod, McNeely, Tanner, Carmichael, Knight

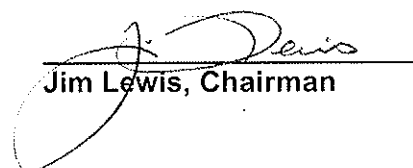
NAY: -0-

ABSENT: -0-

ATTEST:


Fran Townsend, County Clerk/Auditor

GRAND COUNTY COUNCIL


Jim Lewis, Chairman