## RESOLUTION

A RESOLUTION OF THE PINELLAS COUNTY HEALTH FACILITIES AUTHORITY REQUESTING AND RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS BUDGET, APPROPRIATE, AND UTILIZE SPECIFIC EXCESS PINELLAS COUNTY HEALTH FACILITIES AUTHORITY REVENUES FOR DONATION TO BE SPLIT EVENLY BETWEEN THE CLEARWATER FREE CLINIC AND THE ST. PETE FREE CLINIC.

WHEREAS, the Pinellas County Health Facilities Authority (the "Authority"), has been duly created by the governing body of Pinellas County, Florida pursuant to Pinellas County Ordinance No. 82-33, as amended and supplemented, and is a public body corporate and politic pursuant to Chapter 154, Part III of the Florida Statutes, as amended, known as the Health Facilities Authorities Law; and

WHEREAS, in addition to all costs of issuance of bonds and other costs of the Authority which must be borne by health facilities seeking the services of the Authority, pursuant to Pinellas County Code Section 2-427(4), the Authority is required to charge an additional "one-quarter of one percent of the bond issue for use by the county to assure that the medically indigent are served under the provisions of this division...;" and

WHEREAS, the Authority has \$6,000.00 that is to be transferred to Pinellas County for such use and desires to inform the Board of County Commissioners of the Authority's preferred use of the funds.

**NOW THEREFORE BE IT RESOLVED** by the Members of the Pinellas County Health Facilities Authority that:

## Section 1. Transfer of Funds.

The Authority hereby directs that the Authority pay over to the Pinellas County Board of County Commissioners the sum of \$6,000.00.

## Section 2. Request for Directed Donation.

The Authority hereby requests that the Pinellas County Board of County Commissioners direct, budget, and appropriate as necessary such that the amount referenced in section 1 hereof may be transferred to Human Services to be split evenly between the Clearwater Free Clinic and the ST. Petersburg Free Clinic to assure that the medically indigent are served.

## Section 3. Effective Date.

This Resolution shall take effect immediately upon its adoption.

**APPROVED AND ADOPTED** by the Pinellas County Health Facilities Authority this 13<sup>th</sup> day of September, 2023.

(SEAL)

PINELLAS COUNTY HEALTH FACILITIES AUTHORITY

By:

Name: Kevin J. Donoghue, CFP, CRPC, CPA

Title: Chairman

ATTEST:

By: Name: Nancy Ridenour, CPA, CFE, CFF

Title: Secretary-Treasurer