

**AGENDA ITEM 16**

Discuss and consider approving a resolution for the Georgetown Healthcare System concerning the issuance of hospital revenue bonds to finance the renovation, improvement, and equipping of a health facility.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve a resolution for the Georgetown Healthcare System concerning the issuance of hospital revenue bonds to finance the renovation, improvement, and equipping of a health facility.

Vote: **5 - 0**

< Attachment >

### CERTIFICATE OF RESOLUTION

THE STATE OF TEXAS           §  
  §  
COUNTY OF WILLIAMSON       §

I, the undersigned officer of Williamson County, Texas (the "County"), do hereby make and execute this certificate for the benefit of all persons interested in the validity of all actions and proceedings of the Commissioners Court of the County (the "Governing Body"). I do hereby certify as follows:

1. I am the duly chosen, qualified and acting officer for the office shown beneath my signature, and in such capacity I am familiar with the matters contained in this Certificate.

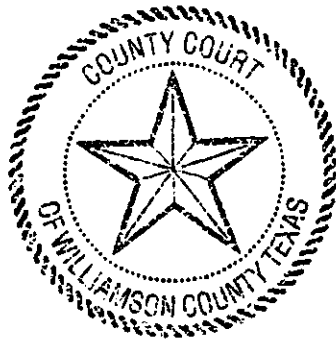
2. The Governing Body convened in a meeting on the 11th day of December, 2001, at its regular meeting place, and the roll was called of the duly constituted officers and members of said Governing Body, and all of the officers and members of the Governing Body were present except \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the written resolution (the "Resolution") in the form attached to this Certificate was duly introduced for the consideration of said Governing Body. It was then duly moved and seconded that said Resolution be adopted and after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by a vote of 5 Ayes and 0 Noes and 0 Abstentions.

3. A full copy of the Resolution is attached to this Certificate; the original of the Resolution is on file in the official records of the Governing Body; and the Resolution has not been amended and is in full force and effect.

4. The persons attending the meeting and acting as officers and members of the Governing Body are the duly chosen, qualified, and acting officers and members of said Governing Body as indicated therein; that each of the officers and members of said Governing Body was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that said Resolution would be introduced and considered for adoption at said meeting.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE COUNTY, this 11th day  
of December, 2001.

(SEAL)



Nancy E. Renter  
County Clerk, Williamson County, Texas

RESOLUTION OF WILLIAMSON COUNTY COMMISSIONERS  
COURT CONSENTING TO AND APPROVING THE ISSUANCE OF  
BONDS TO FINANCE THE RENOVATION, IMPROVEMENT AND  
EQUIPPING OF A HEALTH FACILITY AND APPROVING SUCH  
PROJECT

WHEREAS, Georgetown Healthcare System, Inc., a Texas nonprofit corporation (the "Hospital"), intends to renovate, improve and equip hospital facilities owned and operated by the Hospital (the "Facility"), located in the City of Georgetown, Texas (the "City"), which is located within Williamson County, Texas (the "County"); and

WHEREAS, the Hospital wishes to finance the renovation, improvement and equipping of the Facility (the "Project") with the proceeds of hospital revenue bonds (the "Series 2001 Bonds") to be issued by Crawford Health Facilities Development Corporation (the "Issuer"); and

WHEREAS, the Health Facilities Development Act, Chapter 221, Texas Health and Safety Code (as amended, the "Act"), provides for the creation by sponsoring entities of health facilities development corporations with powers to provide, expand, and improve health facilities; and

WHEREAS, the Act defines a "sponsoring entity" as any city, county or hospital district in Texas; and

WHEREAS, the Issuer has been created by the City of Crawford, Texas, the Issuer's sponsoring entity pursuant to the Act; and

WHEREAS, the Issuer has adopted a resolution approving the issuance of its Series 2001 Bonds to provide all or a portion of the amounts necessary to finance the Project; and

WHEREAS, the Issuer may so act with respect to the Facility (which is outside the territorial limits of the sponsoring entity of the Issuer) only with the consent of every other sponsoring entity within whose territorial limits the Facility is located; and

WHEREAS, the County is a sponsoring entity within whose territorial limits the Facility is located and has been requested to give its consent pursuant to the Act; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") requires that, in order for the interest on the Series 2001 Bonds to be excludable from income for purposes of federal income tax, the Series 2001 Bonds and the Project be approved by the "applicable elected representative" of the jurisdiction in which any portion of the Project is located after a public hearing following reasonable public notice; and

WHEREAS, on December 7, 2001, the Issuer held a public hearing following reasonable public notice as required by the Code; and

WHEREAS, the Commissioners Court of the County has been requested to approve, as the "applicable elected representative" of the County, the issuance of the Series 2001 Bonds and

the Project in accordance with the requirements of the Code, and has been furnished with certain affidavits of publication and certificate as to public hearing in connection therewith; and

WHEREAS, the Commissioners Court of the County desires to approve the issuance of the Series 2001 Bonds and the Project in accordance with the requirements of the Code; and

WHEREAS, the action of the Issuer with respect to the Facility will create no liability for the City, the County or the residents of either and is in the best interests of the County and its residents;

NOW THEREFORE BE IT RESOLVED, BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, THAT:

1. The consent required by the Act is hereby given for the issuance of the Series 2001 Bonds by the Issuer to finance the Project.

2. The issuance of the Series 2001 Bonds and the Project are hereby approved for the purposes of complying with the requirements of Section 147(f) of the Code.

3. This consent and approval shall not be construed as (i) a representation or warranty by the Commissioners Court of the County or the County that the Bonds will be paid or that any obligations assumed by any of the parties will, in fact, be performed, or (ii) a pledge of the faith and credit of or by the County. Further, the fact that the Commissioners Court has approved the Series 2001 Bonds and the Project, as herein stated, may not, in any event, be used as a sales device with respect to the Series 2001 Bonds.

4. The Commissioners Court of the County hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended, and the Act.

5. This Resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED this 11th day of December, 2001.

John C. Daehler 12-11-01  
County Judge  
Williamson County, Texas

ATTEST:

Dancy E. Rister  
County Clerk  
Williamson County, Texas

**AGENDA ITEM 17**

Discuss and take appropriate action on a proposed transfer of mental health proceedings to Travis County.

County Court at Law #1 Judge Kevin Henderson and Assistant County Attorney Cole Spainhour addressed the court concerning the proposed transfer.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the transfer of mental health proceedings to Travis County, with the funding for the transfer to come from the County Court at Law #1 budget for the remainder of the fiscal year, with line item transfers or budget amendments as needed, and with this item to be addressed in the budget for the next fiscal year.

Vote: **5 - 0**

< Attachment >