

RESOLUTION NO. 2009- 17

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, AWARDED A GRANT TO GOOD SAMARITAN HEALTH CENTERS INC. FOR THE PURPOSE OF ASSISTING WITH THE CONSTRUCTION FUNDING OF A CLINIC PROVIDING FREE DENTAL AND MEDICAL SERVICES. THE FACILITY IS TO BE LOCATED WITHIN THE WEST AUGUSTINE CRA PROVIDING SERVICES TO INCOME ELIGIBLE RESIDENTS OF ST. JOHNS COUNTY, AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO SIGN ANY REQUIRED DOCUMENTS ON BEHALF OF THE COUNTY AS DETERMINED BY THE COUNTY ATTORNEY**

**RECITALS**

**WHEREAS**, Good Samaritan Health Centers Inc. is offering to expand their free dental and medical services to income qualified residents of St. Johns County; and

**WHEREAS**, New Mount Moriah Christian Ministry is willing to provide the land for a clinical building; and

**WHEREAS**, Good Samaritan Health Centers Inc has demonstrated their ability by providing free dental and medical services at another location for the past several years; and

**WHEREAS**, There is a documented need for these services based upon statistical information from the Health Department and Flagler Hospital; and

**WHEREAS**, By helping to meet this need through preventive care, the County will reduce health related County expenses; and

**WHEREAS**, The West Augustine CRA Steering Committee supports the need for the clinic; and

**WHEREAS**, On August 19, 2008, the Board of County Commissioners approved an interest free 20 loan in the amount of \$80,000 and instructed Staff and the County Attorney to prepare the appropriate documents; and

**WHEREAS**, the County Attorney has determined that since the land is not owned by Good Samaritan Health Centers Inc, a grant is more suited to the situation and will enable the project to move forward expeditiously; and

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows:**

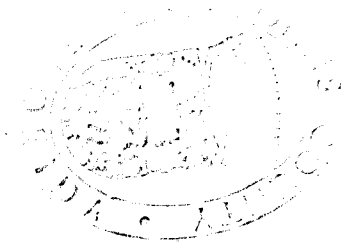
**Section 1.** The above recitals are incorporated by reference into the body of this Resolution and such recitals are adopted as findings of fact.

**Section 2.** The Board of County Commissioners accepts the County Attorney's recommendation to modify the funding of a 20 year interest free loan in the amount of \$80,000 previously approved on August 19, 2008.

**Section 3.** A finding of public purpose by providing free dental and medical services to Income eligible residents while reducing County expenditures for health related expenses.

**Section 4.** The Board of County Commissioners hereby modifies the previously approved funding terms as noted in Section 2 and authorizes a grant in the amount of \$80,000 to Good Samaritan Health Centers Inc. for the purpose of constructing a building enabling Good Samaritan Health Centers Inc to provide free dental and medical services to income eligible residents of St. Johns County, and authorizes the Chairperson of the Board of County Commissioners to sign any required documents as determined by the County Attorney.

**PASSED AND ADOPTED** this 20<sup>th</sup> day of January 2009.



**BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA**

By: Cyndi Stevenson  
**Cyndi Stevenson, Chairperson**

**ATTEST:** Cheryl Strickland, Clerk

By: Pam Halterman  
**Deputy Clerk**

**RENDITION DATE** 1/22/09