

RESOLUTION NO. 2011 - _____

BE IT HEREBY RESOLVED by the Board of County Commissioners of Lincoln County, Nebraska, as follows:

The County Board hereby finds and determines:

- A. That a petition has been filed with the County Clerk of Lincoln County, Nebraska, requesting the appointment of Robert McChesney to the Hospital Authority No. 1 of Lincoln County Board of Directors, under the provisions of Section 23-3591, R.R.S. Nebr. 1943, as amended, and that said petition was signed by not less than twenty five electors residing within the boundaries of the authority;**

- B. That upon receipt of such petition, the County Clerk set the date of hearing for July 11, 2011 at 9:30 A.M. , and caused notice of the hearing to be published in the North Platte Telegraph and that a public hearing was held on July 11, 2011, at said time;**

- C. That _____ persons have objected to the proposed appointment of Robert McChesney to the Hospital Authority No. 1 of Lincoln County Board of Directors as named in said petition;**

- D. That Robert McChesney named in the petition as proposed Trustees of the Authority is a resident of Lincoln County and is a fit and proper person to serve as such Trustee;**

- E. That Robert McChesney will be appointed to the Board of Trustees for the Hospital Authority No. 1 of Lincoln County to serve a six year term to expire September, 2017 .**

PASSED AND ADOPTED this 11th day of July, 2011.

Attest:

**The Board of County Commissioners
of Lincoln County, Nebraska**

**Rebecca J. Rossell
Lincoln County Clerk**

Commissioner Joseph R. Hewgley

Chairman, Duane Deterding

Commissioner, Willis Roethemeyer