

**RESOLUTION TO SUPPORT
AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT
BETWEEN EFFINGHAM COUNTY AND
EFFINGHAM COUNTY HOSPITAL AUTHORITY**

WHEREAS, Effingham County and the Effingham County Hospital Authority executed an Intergovernmental Agreement (“IGA”) on October 19, 2010 to support the 2010 Bonds utilized for the modernization and expansion of the Hospital Authority of Effingham County’s hospital assets known as Effingham Hospital, Inc. d/b/a Effingham Health System (referred to herein as “Effingham Hospital”);

WHEREAS, pursuant to the IGA, Effingham Hospital agrees to provide access to healthcare services for the indigent and sick in Effingham County;

WHEREAS, the modernization project was successful and Effingham Hospital services continue to expand to serve the growing population in Effingham County;

WHEREAS, Effingham Hospital is an essential community provider in Effingham County and has expanded its healthcare services, including specialized services such as oncology and cardiology to best meet the needs of the community;

WHEREAS, in order to facilitate the expansion and further development of clinical services in the community, Effingham Hospital intends to refinance the 2010 Bonds to extend the maturity date through 2037 through a mortgage program insured by the United States Housing and Urban Development Authority (“HUD”) to be referred to herein as “2022 Bonds”;

WHEREAS, in order to support the refinancing and Effingham Hospital’s intent to extend the maturity date, Effingham Hospital desires to amend the IGA to reflect the refinanced bonds will now be referred to as 2022 Bonds, to include the final amount of the indebtedness, to extended the term of the IGA through the 2022 Bonds maturity rate, to continue the County obligations of providing up to no less than Three Million Six Hundred Thousand and no/100 Dollars (\$3,600,000.00) per year through the extended term and all other terms of the IGA shall remain substantially the same; and

WHEREAS, Effingham Hospital agrees to continue to perform its obligations under the IGA, as amended.

NOW, THEREFORE, BE IT RESOLVED THE HOSPITAL AUTHORITY OF EFFINGHAM COUNTY HEREBY adopts and approves the amendment to the IGA to enable the refinancing of the 2010 Bonds to be referred to as the 2022 Bonds, to reflect the extended maturity date through the HUD program, to reflect the extended term of the IGA to be coterminous with the 2022 Bonds, to continue the County obligations of providing up to no less than Three Million Six Hundred Thousand and no/100 Dollars (\$3,600,000.00) per year through the extended term and to accurately reflect the Effingham Hospital

indebtedness and its obligations to provide care to the indigent and sick in accordance with the obligations described in the IGA, as amended;

FURTHER RESOLVED, the Hospital Authority Board hereby authorizes the President and Chief Executive Officer to execute the amended IGA to support the refinancing and extended term through the HUD program and any other documents, filings or records necessary to effectuate the IGA as amended to support the Effingham Hospital projects.

BE IT FURTHER RESOLVED, that the resolution herein authorizes adoption as prescribed effective this 25th day of January 2022.

APPROVED FOR ADOPTION

HOSPITAL AUTHORITY OF EFFINGHAM COUNTY

Barry Flonnory

Barry Flonnory, Vice Chairman

ATTEST:

Stephanie Weitman

Secretary