

**#022-010**

**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**, the recent community assessment for Effingham County found that the key illnesses that lead to higher mortality rates include oncology diagnosis, poverty and other social determinates that impact the health of the community;

**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 support the financial viability of Effingham Hospital and maintain clinical services in the community, Effingham Hospital intends to refinance the 2010 Bonds and extend the term through 2047 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 County 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 BOARD OF COMMISSIONERS 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.

**BE IT FURTHER RESOLVED**, that the resolution herein authorizes adoption as prescribed effective this \_\_\_\_ day of \_\_\_\_\_, 2022

APPROVED FOR ADOPTION

BOARD OF COMMISSIONERS OF EFFINGHAM COUNTY

\_\_\_\_\_  
Wesley M. Corbitt, Chairman

ATTEST:

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Stephanie D. Johnson, County Clerk