

RESOLUTION NO. R-77-28

WHEREAS, The Conway Memorial Hospital Board of Directors has initiated and supervised the planning and design phases of the proposed 2.3 million dollar hospital expansion project; and

WHEREAS, the said Board has become knowledgeable in this regard and possesses the expertise required by the design and construction supervisory role in terms of this proposed project; and

WHEREAS, the fiscal administration of this proposed project is an intregal part of this overall supervisory role; and

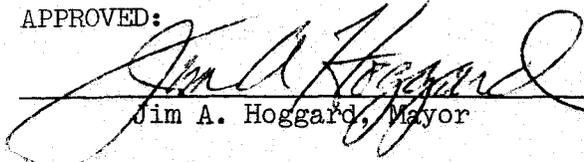
WHEREAS, the said project will require this expert supervision in order to be successful in terms of the finished product.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS, that the Conway Memorial Hospital Board of Directors is hereby designated the official non-profit agent for the City of Conway in regard to this proposed hospital expansion project; and

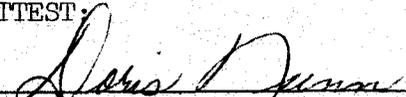
BE IT FURTHER RESOLVED, that as the designated agent, the Hospital Board is authorized to take any and all actions necessary for the successful completion of the project so long as these actions are in accordance with State and Federal requirements.

PASSED this 9 day of August, 1977.

APPROVED:

  
\_\_\_\_\_  
Jim A. Hoggard, Mayor

ATTEST:

  
\_\_\_\_\_  
Doris Nunn, Clerk-Treasurer