

RESOLUTION NO. 9-2014

**RESOLUTION CALLING FOR A PUBLIC HEARING ON
FINANCING A PORTION OF A PROPOSED PROJECT FOR
CENTRAL MONTANA MEDICAL CENTER UNDER TITLE
90, CHAPTER 5, PART 1, MONTANA CODE ANNOTATED**

BE IT RESOLVED by the Board of County Commissioners of Fergus County, Montana (the "County"), as follows:

1. Recitals. The County is authorized pursuant to Title 90, Chapter 5, Part 1, Montana Code Annotated, as amended (hereinafter referred to as the "Act"), to issue revenue bonds to finance projects for nonprofit hospitals or medical centers. Central Montana Medical Facilities, Inc., doing business as Central Montana Medical Center, a Montana non-profit corporation (the "Corporation") has presented a proposal to the County requesting the County assist the Corporation with financing a portion of the cost (up to \$4,500,000) for the construction, acquisition and renovation for new emergency and laboratory departments and associated infrastructure to be located at the Corporation's facility at 408 Wendell Avenue in Lewistown, Montana (the "Project"). To defray some or all of the costs of the Project, the County is authorized by the Act to issue its revenue bonds and sell such bonds at public or private sale in such manner and at such time as may be determined by the Commissioners to be most advantageous. Such bonds may be secured by a loan agreement, mortgage and by such other security devices that may be deemed advantageous to the purchasers of the bonds. Under the provisions of the Act, any bond so issued by the County shall be a limited obligation of the County and the bonds and interest payable thereon shall not constitute nor give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers.

2. Public Hearing. Section 90-5-104, MCA, provides that prior to the issuing of any bonds under the Act, this Board shall give notice and hold a public hearing on the proposed funding of the Project and whether or not the Project is in the public interest of the County. Pursuant to such authority a public hearing on the proposed funding of the Project is called for and shall be held on April 10, 2014 at 2:00 pm at the Commissioners' Office located in the County Courthouse at 712 West Main Street, in Lewistown, Montana.

3. Form of Notice. The notice of the public hearing shall be in substantially the following form:

*NOTICE OF PUBLIC HEARING ON THE ISSUANCE, BY FERGUS COUNTY, MONTANA
OF REVENUE BONDS FOR CENTRAL MONTANA MEDICAL CENTER,
UNDER TITLE 90, CHAPTER 5, PART 1, MONTANA CODE ANNOTATED,*

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of

Fergus County, Montana, will meet on April 10, 2014 at 2:00 pm at the Commissioners' Office located in the County Courthouse at 712 West Main Street, in Lewistown, Montana, for the purpose of holding a public hearing on whether the County should issue revenue bonds for a proposed project for Central Montana Medical Center under Title 90, Chapter 5, Part 1, Montana Code Annotated, as amended. The purpose of the proposed revenue bonds is to provide a loan of up to \$4,500,000 to Central Montana Medical Facilities, Inc., doing business as Central Montana Medical Center, a Montana non-profit corporation (the "Corporation") to finance a portion of the cost for the construction, acquisition and renovation for new emergency and laboratory departments and associated infrastructure to be located at the Central Montana Medical Center, 408 Wendell, in Lewistown, Montana (the "Project"). The revenue bonds would be limited obligations of the County and the bonds and interest thereon will not constitute, nor give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers. The bonds may be secured by a loan agreement and mortgage and by such other security devices that may be deemed advantageous to the purchasers of the bonds.

All persons interested may appear and be heard at said time and place. The Board will make reasonable accommodations for persons with disabilities who wish to participate in this process or need an alternative accessible format of this notice. If you require an accommodation, please contact Fergus County Clerk and Recorder's Office (406-535-5242) no later than 5:00 p.m. on April 9, 2014, to advise them of the nature of the accommodation that you need.

For more information about the Central Montana Medical Care Project, please contact Alan Aldrich, Chief Financial Officer of the Central Montana Medical Center, 408 Wendell, Lewistown, MT 59457; telephone (406) 535-6243; or email aldrich@cmmccares.com.

Dated this 10th day of March, 2014.

BY ORDER OF THE BOARD OF FERGUS
COUNTY COMMISSIONERS

By: /s/ Rana J. Wichman
County Clerk and Recorder
Fergus County, Montana

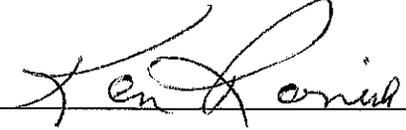
4. Publication of Notice. The Fergus County Clerk and Recorder's office shall cause the above Notice to be published in the Lewistown News Argus at least once a week for three consecutive weeks prior to the date set for the hearing.

Passed and approved by the Board of Fergus County Commissioners this 10th day of March, 2014.

BOARD OF COUNTY COMMISSIONERS
FERGUS COUNTY, MONTANA

ATTEST:

By: 
Fergus County Clerk and Recorder





Absent
CARL SEIKSTAD