

**DRAFT**

**RESOLUTION 2010-15**

**A GRANITE COUNTY RESOLUTION AMENDING RESOLUTION 2009-15 TO EXCEPT THE COUNTY'S REAL PROPERTY FROM THE ASSETS TRANSFERRED TO THE GRANITE COUNTY HOSPITAL DISTRICT AND AFFIRMING THE EFFECTIVE DATE**

**WHEREAS, the Granite County Hospital District has been established according to Montana law at MCA Title 7, Chapter 34, Part 21; and,**

**WHEREAS, the established Granite County Hospital District became effective on July 1, 2009, according to Granite County Resolution 2009-2 which was adopted and passed on January 27, 2009; and,**

**WHEREAS, financial operations of the Granite County Medical Center at Philipsburg and the Margo Bowers Community Health Center at Drummond have been accounted for through a Granite County Enterprise Fund (Fund 5110); and,**

**WHEREAS, it is the desire of the Board of County Commissioners of Granite County that, with the exception of the real property held by Granite County for the Granite County Hospital and Nursing Home and the Margo Bowers Clinic, the assets and liabilities of the Enterprise Fund (Fund 5110) be transferred to the Granite County Hospital District (Fund 7370) effective July 1, 2009; and,**

**WHEREAS, Granite County and the Granite County Hospital District have entered into leases for the real property and buildings described above.**

**NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Granite County, with the exception of the real property held by Granite County for the Granite County Hospital and Nursing Home and the Margo Bowers Clinic hereby transfers all assets and liabilities held in Granite County Enterprise Fund (Fund 5110) to the Granite County Hospital District (Fund 7370); and,**

**BE IT FURTHER RESOLVED** that the Board of County Commissioners is aware that such a transfer will involve Generally Accepted Accounting Principles (GAAP) including, but not limited to, such items as cash on hand, journal entries and accounting adjustments; and

**BE IT FURTHER RESOLVED** that the above referenced transfer of assets and liabilities to the Granite County Hospital District be deemed effective on July 1, 2009, although final accounting adjustments, transfers and journal entries may not be completed until after July 1, 2009; and,

**BE IT FINALLY RESOLVED** that this Resolution is to have an effective date of July 1, 2009.

**ADOPTED AND PASSED** this 19<sup>th</sup> day of July, 2010 A.D.

**BOARD OF COUNTY COMMISSIONERS  
OF GRANITE COUNTY**

**DRAFT**

**Clifford Nelson, Chairperson**

**Suzanne Browning, Commissioner**

**Maureen Connor, Commissioner**

**ATTEST:**

**Blanche McLure, Clerk**

**APPROVED AS TO FORM AND CONTENT:**

**Christopher G. Miller, Granite County Attorney**