

RESOLUTION NO. 452

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SENECA HEALTHCARE DISTRICT AUTHORIZING CERTAIN OFFICERS TO APPROVE CHANGES IN SCOPE AND COSTS FOR THE NEW HOSPITAL FACILITY PROJECT

WHEREAS, the Seneca Healthcare District (“District”) has previously approved the financing of the acquisition and construction of a new hospital facility and additions, repairs, and upgrades to certain of the District’s facilities and sites (the “Project”); and

WHEREAS, in order to finance the Project, the United States of America, acting through the U.S. Department of Agriculture Rural Development (“USDA”), approved a loan of money to the District pursuant to that certain Letter of Conditions, dated September 20, 2023, as amended; and

WHEREAS, in connection with the construction of the Project, the District executed that certain American Institute of Architects Standard Form of Agreement, dated July 24, 2024 (the “Contract”), with Monley Hamlin –Descor JV and Hammel, Green & Abrahamson Incorporated; and

WHEREAS, the District’s Board of Directors (the “Board”) now desires to delegate approval authority as provided below for changes in Project scope or Project costs, each as provided in the Contract (the “Project Scope” and “Project Costs,” respectively) with respect to the Project or the Contract.

NOW, THEREFORE, the Board of Directors of the Seneca Healthcare District does hereby resolve, find and determine as follows:

Section 1. Recitals. The above recitals are true and correct, and the Board so finds and determines.

Section 2. Authorization. The Board hereby delegates and authorizes approval authority for changes in Project Scope and Project Costs as follows:

i. First Tier. Changes in Project Scope or Project Costs in an amount not-to-exceed Twenty-Five Thousand Dollars (\$25,000) may be approved by the Chief Executive Officer of the District (“CEO”) in his/her sole discretion.

ii. Second Tier. Changes in Project Costs in an amount not-to-exceed Fifty Thousand Dollars (\$50,000) may be approved with the unanimous approval of the CEO, Chief Financial Officer of the District, and one Board Director.

iii. Third Tier. Changes in Project Scope in an amount over Twenty-Five Thousand Dollars (\$25,000) and changes in Project Costs in an amount over Fifty Thousand Dollars (\$50,000) each require majority Board approval.

Notwithstanding the above, the District acknowledges that all expenditures of Project funds are subject to USDA approval.

Section 3. Effective Date. This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED by the District Board this 27th day of February 2025, by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Jerri Nielsen, President of the Board

ATTEST:

Kenneth Crandall, Board Secretary