

**Nehalem Bay Health District
Resolution 2020-04
Dated July 30, 2020**

**RESOLUTION AUTHORIZING AN OFFER TO PURCHASE THE WHEELER
COTTAGE PROPERTY LOCATED AT 985 NEHALEM BLVD., WHEELER, OR 97147**

WHEREAS on Thursday, July 30, 2020 the Nehalem Bay Health District agreed to actions to begin to satisfy the need for housing as outlined in the District's Strategic Plan,

and

WHEREAS the District Board of Directors agreed that the Wheeler Cottages fulfill a portion of this housing need and as a result the district will submit a formal purchase offer for this property,

and

WHEREAS the district's vision for the Wheeler Cottage property is utilization as housing for current and/or future employees of the Wheeler Care Center LLC (AKA, the Nehalem Valley Care Center), and potentially other local health care providers,

and

WHEREAS the district has determined as a matter of policy not to displace existing tenants so long as existing lease agreements are honored in full by existing tenants and,

Therefore,

BE IT RESOLVED that the Board of Directors authorizes the submission of a formal purchase offer for this property under conditions described within the offer. The President of the Board of Directors is hereby authorized to execute documents related to the proposed real estate transaction.

Adopted this 30TH day of July, 2020

Vote

Marc C. Johnson Yes

Lynda Chick Yes

Debbie Moberly Yes

Tom Mock Yes

Barbara Edwardson Yes

SIGNED:

President

Marc C. Johnson