

**CITY OF BROOKINGS
STATE OF OREGON**

RESOLUTION 15-R-1054

A RESOLUTION OF THE CITY OF BROOKINGS, OREGON, APPROVING THE ANNEXATION OF THE TERRITORY OF THE CITY OF BROOKINGS INTO THE TERRITORY OF THE CURRY HEALTH DISTRICT.

WHEREAS, the Curry Health District (CHD) is a health district duly formed pursuant to ORS 440.305 – 440.420; and

WHEREAS, CHD has continuously provided services to the City of Brookings (the City) and surrounding areas since its inception in 1983; and

WHEREAS, CHD has stated that CHD will file an application with the Oregon Office of Health Care Licensure and Certification seeking the required licensure of the aforementioned CHD facility, to include an Emergency Department, and that same will continue to operate as a department of Curry General Hospital as it currently does at its 500 Fifth Street location; and

WHEREAS, CHD desires to annex the territory within the city limits of the City into CHD for the purpose of providing health services pursuant to ORS 198.850 – 198.860; and

WHEREAS, CHD has proposed that its current property tax rate of \$0.7425 per \$1,000 assessed valuation shall be applied to the area to be annexed, including all taxable property within the City; and

WHEREAS, CHD has authority to issue general obligation bonds in the amount of \$10,000,000 and upon issuance of said general obligation bonds and after annexation and unless otherwise provided in a debt distribution plan established under ORS 198.900, the tax levy for said general obligation bonds will be spread over the entire territory of CHD at the time of issuance of said general obligation bonds or after annexation, whichever is later, including all taxable property within the City annexed to CHD; and

WHEREAS, CHD management has stated that the proceeds of said tax are essential to fund the operation of a 24-hour Emergency Department, including capital improvements thereto; and

WHEREAS, the estimated general obligation bond levy from CHD issuing said general obligation bonds would result in a property tax rate of approximately \$0.255 per \$1,000 assessed valuation, including all taxable property within the City annexed to CHD; and

WHEREAS, CHD has adopted Resolution, No. 1506, proposing annexation of the City to the District, a copy of which is attached hereto as Exhibit A; and

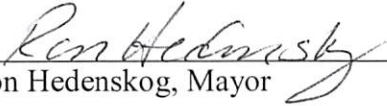
WHEREAS, such annexation is consistent with the City's Comprehensive Plan, Goal 9, Economy, in which the City has adopted an implementation strategy in its comprehensive plan, specifically Implementation Measure 20, that it will "facilitate the development of a hospital facility in Brookings;" and

WHEREAS, the annexation proposal of CHD is required to be placed before the voters of the territory being annexed, which includes the territory within the City, for them to decide if it is in the best interests of said electors and is consistent with the timely and efficient provision of health services to said electors:

NOW THEREFORE BE IT RESOLVED;

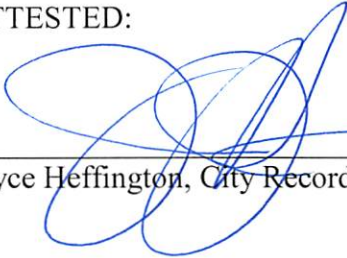
1. That pursuant to ORS 198.835(3), the City Council of the City of Brookings approves the submission of the annexation proposal to the County for hearings and election as provided by law; and
2. That a certified copy of this resolution shall be filed with the Curry County Board of Commissioners.

Approved and adopted by the Brookings City Council on May 11, 2015; effective the same date.



Ron Hedenskog, Mayor

ATTESTED:



Joyce Heffington, City Recorder

RESOLUTION NO. 15-06

**A RESOLUTION APPROVING A PROPOSAL TO ANNEX TERRITORY
TO THE CURRY HEALTH DISTRICT**

WHEREAS, the Curry Health District (“CHD”) is a health district duly formed pursuant to ORS 440.305 – 440.420; and

WHEREAS, CHD has continually provided health services to the City of Brookings as well as the unincorporated territory to the south of the District, regardless of whether the territory being served was officially part of the CHD; and

WHEREAS, CHD now intends to annex the territory depicted on Exhibit A and described in Exhibit B into CHD pursuant to ORS 198.850 – 198.860, for the purpose of continuing to provide top-notch health services to this area; and

WHEREAS, the annexation procedure can be initiated by filing a resolution of CHD declaring its intentions to annex such territory with the Curry County Commissioners; and

WHEREAS, such annexation is consistent with the Brookings Comprehensive Plan, Goal 9, Economy, in which Brookings has adopted an implementation strategy in its comprehensive plan, specifically Implementation Measure No. 20, that it will “facilitate the development of a hospital facility in Brookings”; and

WHEREAS, such annexation is consistent with the Curry County Comprehensive Plan, Goal 11, Public Facilities and Services, in which the County recognizes that health districts serve the incorporated cities and the county-wide area and that the County must plan and develop a timely, orderly and efficient arrangement of public facilities and services to serve as a framework for urban and rural development; and

WHEREAS, it appearing to CHD to be in the best interests of the public, consistent with the comprehensive plans of both the City of Brookings and Curry County and also consistent with the timely and efficient provision of health services to the inhabitants of the territory depicted in Exhibit A and described in Exhibit B to annex such territory into CHD;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to ORS 198.850(3), CHD hereby petitions and proposes to the Curry County Board of Commissioners to annex the territory described in Exhibit A and depicted in Exhibit B to the CHD.

2. The name of the District shall continue to be the Curry Health District.

3. This resolution shall be filed with the Curry County Board of Commissioners for a hearing thereon to be held no earlier than 30 days and no later than 50 days after the filing of this resolution.

4. This Resolution shall be accompanied by a certified copy of a Resolution adopted by the City Council of the City of Brookings approving the submission of the annexation proposal to the County for hearings and election as provided by law, as required by ORS 198.835(3).

5. To assure that the residents of the area to be annexed are able to provide input in the decision making process of the District upon annexation and until such time as the new residents of the District are able to vote in an election for board of directors of the District, if the annexation is approved and becomes effective, the Board of Directors shall appoint two non-voting members to the Board of Directors from the area annexed recommended by the City Council of the City of Brookings. Such non-voting member shall serve until July 1, 2017. In addition, the Board of Directors shall meet at least quarterly in the City of Brookings.

APPROVED AND ADOPTED by the Curry Health District Board of Directors on May 4, 2015.

District Board Chairman

ATTEST: _____
District Board Secretary

Exhibit A

Gold Beach Hospital
Proposed Annexation to Curry Health District
Project No. 2455-001
April 29, 2015

PROPERTY DESCRIPTION

That portion of Curry County, State of Oregon, U.S.A. described as follows:

Beginning at the intersection of the South boundary of Township 38 South, Range 14 West, Willamette Meridian, with the ordinary high tide line of the Pacific Ocean;

thence, along the following eleven courses [being the southerly lines of the Curry Health District, as per Board of County Commissioners Order No. 4565, dated October 17th 1983], East along said South boundary of Township 38 South, Range 14 West, to the Southeast corner thereof;

thence East along the South boundary of Township 38 South, Range 13 West to the Southeast corner thereof;

thence North along the East boundary of Township 38 South, Range 13 West to the Southeast corner of Township 37 South, Range 13 West;

thence North along the East boundary of Township 37 South, Range 13 West to the Southeast corner of Township 36 South, Range 13 West;

thence North along the East boundary of Township 36 South, Range 13 West to the Southwest corner of Township 35 South, Range 12 West;

thence East along the South boundary of Township 35 South, Range 12 West to the Northwest corner of Section 3, Township 36 South, Range 12 West;

thence South along the West line of said Section 3 to the Southwest corner thereof;

thence East along the South line of said Section 3 to the Southeast corner thereof;

thence North along the East line of said Section 3 to the Northeast corner thereof;

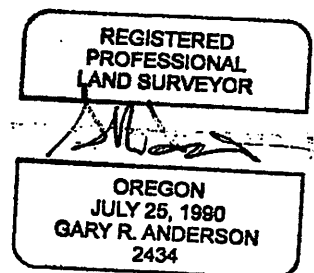
thence East along the South boundary of Township 35 South, Range 12 West to the Southwest corner of Township 35 South, Range 11 West;

thence East along the South boundary of Township 35 South, Range 11 West to its intersection with the center of the channel of Indigo Creek which is also the common boundary of Curry County and Josephine County in the State of Oregon;

thence, leaving the south line of said Curry Health District per Order No. 4565, Southerly following said common boundary of Curry County and Josephine County to the South boundary of Curry County and the State of Oregon, this line also being the common boundary of Oregon and the State of California;

thence West along said South boundary of Curry County to the ordinary high tide line of the Pacific Ocean;

thence Northerly along said ordinary high tide line of the Pacific Ocean to the Point of Beginning.



RENEWS: 12/31/15



APPROXIMATE
SCALE: 1" = 6 MILES

COOS COUNTY

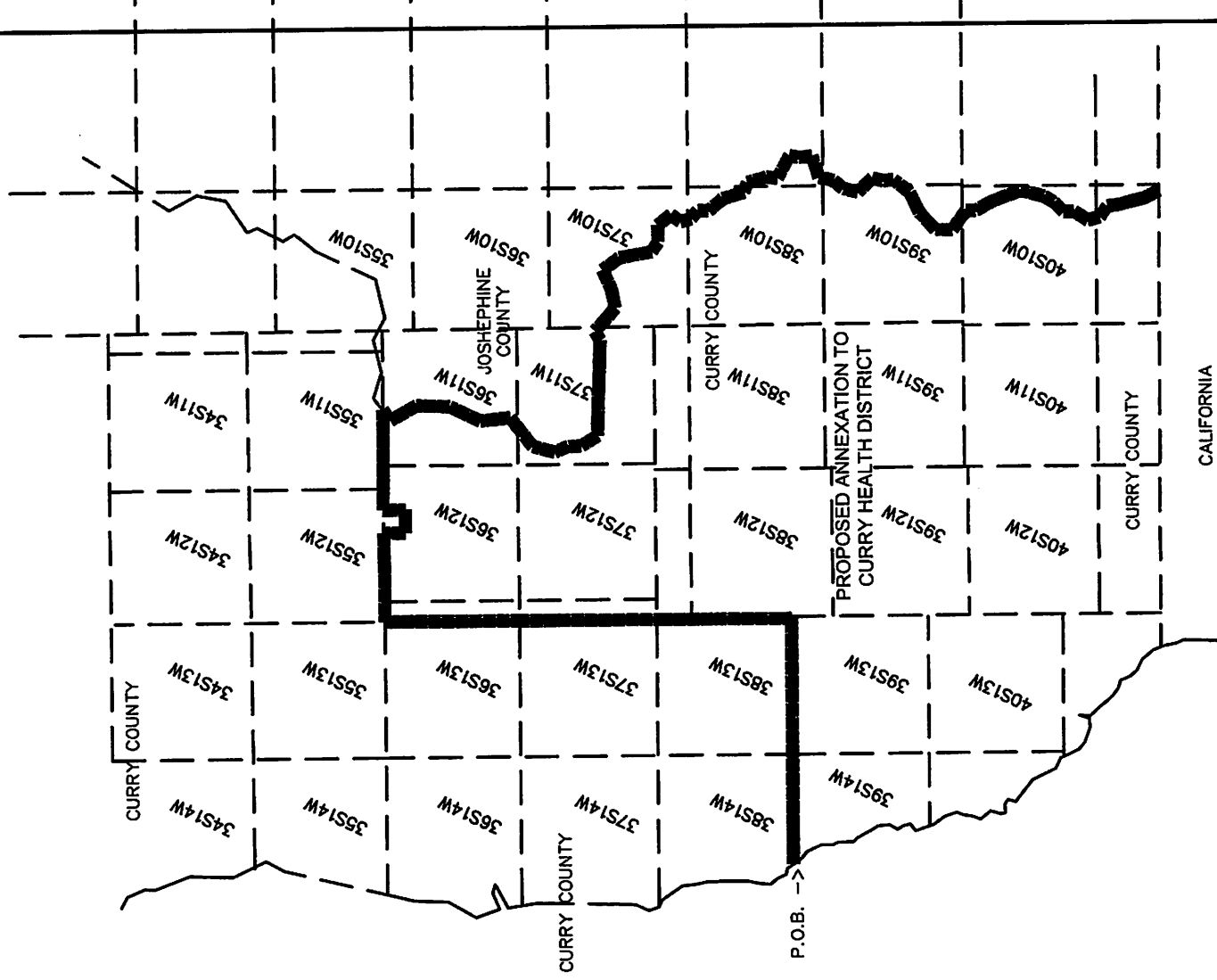


EXHIBIT B

LOCATED IN THE
SOUTHERN PORTION OF
CURRY COUNTY, OREGON

DATE 4/29/2015

DRAWN BY GRA

CHECKED BY SLH2

REVISION

JOB NO. 2455-001

WESTLAKE
CONSULTANTS INC.

ENGINEERING • SURVEYING • PLANNING

PACIFIC CORPORATE CENTER
1000 SOUTHERN PARKWAY, SUITE 150
TIGARD, OREGON 97224
(503) 684-0682
FAX (503) 624-0157