

RESOLUTION NO. CHA25-02

A RESOLUTION OF THE CLINTON HOSPITAL AUTHORITY DECLARING AN EMERGENCY TO EXIST, WAIVING STATUTORY COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING THE HOSPITAL ADMINISTRATIVE TEAM IN CONSULTATION WITH THE CITY MANAGER TO ARRANGE FOR THE TIMELY & ECONOMIC ROOF REPAIRS, UTILIZING AVAILABLE FUNDING, TO THE CLINTON REGIONAL HOSPITAL

WHEREAS, abundant recent rains and the discovery of additional roof failures after storm damage has increased the potential for injury to the public health/safety of Clinton Regional Hospital employees and patrons as well as additional damage to the public property; and

WHEREAS, settlement of an insurance claim to help fund the necessary repairs of the north end of the hospital facility seems imminent and repair quotes have been and are still being sought for consideration; and

NOW THEREFORE, because of the foregoing, the Trustees of the Clinton Hospital Authority has determined that an emergency exists to complete the repairs expeditiously and that waiving the statutory competitive bidding process is therefore justified.

APPROVED this 2nd day of July 2025.

CLINTON HOSPITAL AUTHORITY

BY: _____
Kenneth Baker, Chairman

ATTEST:

**_____
Amy E. Jones, City Clerk/Secretary**