

**RESOLUTION**

**2009-R-05**

**A RESOLUTION APPROVING THE INCURRING OF AN INDEBTEDNESS  
IN AN AMOUNT NOT EXCEEDING TWO MILLION FIVE HUNDRED  
THOUSAND DOLLARS (\$2,500,000), IN THE FORM OF REVENUE  
ANTICIPATION NOTES, SERIES 2009, OF HOSPITAL SERVICE DISTRICT  
NO. 2 OF THE PARISH OF VERMILION, STATE OF LOUISIANA,  
AND OTHER MATTERS RELATING THERETO.**

WHEREAS, the Board of Commissioners of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana (the "Issuer"), by resolution adopted on February 4, 2009, authorized the issuance of not exceeding Two Million Five Hundred Thousand Dollars (\$2,500,000) in the form of Revenue Anticipation Notes, Series 2009 (the "Notes"), for the purpose of paying the costs of current operations for the fiscal year ending December 31, 2009, pursuant to and under the authority conferred by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority; and

WHEREAS, it is now the desire of the Police Jury of the Parish of Vermilion, State of Louisiana, to approve the issuance of the Notes;

NOW THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Police Jury"), acting as the governing authority of the Parish of Vermilion, State of Louisiana (the "Parish"), that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and Part XII, Chapter 2, Title 33 of the Louisiana Revised Statutes of 1950, as amended, and in accordance with the request of the Board of Commissioners of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana (the "Issuer"), this Police Jury hereby approves the incurring of an indebtedness in an amount exceeding Two Million Five Hundred Thousand Dollars (\$2,500,000), in the form of Revenue Anticipation Notes, Series 2009 (the "Notes"), of the Issuer, said Notes to be issued under the authority and for the purpose stated in the preamble hereto.

SECTION 2. Neither the Parish nor this Police Jury shall be liable in any manner for the payment of the Notes.

The foregoing having been submitted to a vote, the vote thereon was as follows:

<u>Police Jurors</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Dane Hebert	X	_____	_____	_____
Chris Beraud	X	_____	_____	_____
Nathan Granger	X	_____	_____	_____
Mark Poche	X	_____	_____	_____
Keith Meaux	X	_____	_____	_____
Errol J. Domingues	X	_____	_____	_____
Gerald Butaud	X	_____	_____	_____
T. J. Prejean, Jr.	X	_____	_____	_____
Ronald Menard	X	_____	_____	_____

<u>Police Jurors</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Ronald Darby	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Wayne Touchet	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Pervis Gaspard	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Cloris J. Boudreaux	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Leon Broussard	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>

And this resolution was declared adopted on this, the 17<sup>h</sup> day of February, 2008.

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Secretary

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President