

**RESOLUTION NO. 19-02
OF THE
NORTHERN INYO HEALTHCARE DISTRICT
BOARD OF DIRECTORS**

WHEREAS, the Northern Inyo Healthcare District wishes to create an annual acknowledgement and recognition award for lifetime achievement in service which has fulfilled a need of the citizens of the community and resulted in an enhanced health status of the communities; and

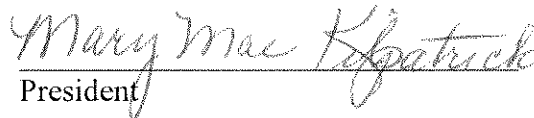
WHEREAS, the Board has determined that it wishes to establish this award in honor of Peter J. Watercott, for his years of dedicated service to the District and to the residents of Eastern Sierra Communities; and

WHEREAS, the Board will establish a process by which the recipient of this award will be fairly considered and chosen on an annual basis for their dedication and service to our Communities and the health of its citizens; and

WHEREAS, District Management will accept responsibility for designating a recipient of this award and overseeing the award process on an annual basis;

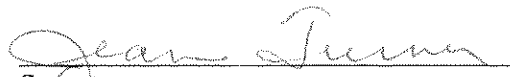
NOW, THEREFORE, BE IT RESOLVED by this Board of Directors of Northern Inyo Healthcare District, meeting in regular session this 16th day of January, 2019 hereby authorizes the establishment of the annual Peter J. Watercott Community Service Award;

BE IT FURTHER RESOLVED that this Resolution be made a part of the minutes of this meeting.



President

Attest:



Secretary