



MORONGO BASIN
HEALTHCARE DISTRICT

RESOLUTION NO. 20-02
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MORONGO BASIN HEALTHCARE DISTRICT
PAYROLL PROTECTION PROGRAM

WHEREAS, the Morongo Basin Healthcare District, a public agency duly organized and existing under and by virtue of the laws of the State of California (the "District"), has determined that it is in the best interest and to the advantage of the District to enter into a loan agreement with Pacific Western Bank for a Payroll Protection Program Loan ("Loan") offered by the Small Business Association during the COVID-19 pandemic; and

WHEREAS, if the funds are spent on approved items (payroll related costs, utilities, mortgages, or rent) during the eight-week period after the loan is made, the principle of that Loan will be forgiven; and

WHEREAS, Morongo Basin Community Health Center patient visits are down at least 50% and these community health centers are vital to the communities they serve and need to remain open for future access to healthcare; and

WHEREAS, the intent of the program is to keep people employed during the COVID-19 pandemic;

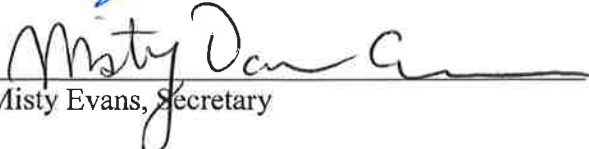
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Morongo Basin Healthcare District as follows:

1. Findings. The District's Governing Body hereby specifically finds and determines that the actions authorized hereby relate to the public affairs of the District.
2. Loan Agreement. The District's Governing Body approves the Chief Executive Offer to sign the Loan Agreement when present by Pacific Western Bank, not to exceed one million dollars.

CERTIFICATION: This Resolution was passed and adopted at the regular meeting of the Board of Directors of the Morongo Basin Healthcare District on the 9th day of April, 2020 by the following roll call vote:

Director Armstrong: Yes No Abstain Absent
 Director Doyle: Yes No Abstain Absent
 Director Evans: Yes No Abstain Absent
 Director Greenhouse: Yes No Abstain Absent
 Director Sullivan: Yes No Abstain Absent


Marge Doyle, President


Misty Evans, Secretary