

RESOLUTION 2012-07

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, RATIFYING AND CONFIRMING THE RESULTS OF THE REFERENDUM ELECTION HELD IN CONJUNCTION WITH THE PRESIDENTIAL PREFERENCE PRIMARY ON JANUARY 31, 2012, AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the Referendum Election of the City of Tarpon Springs, Florida, was held in conjunction with the Presidential Preference Primary on the 31<sup>st</sup> day of January, 2012, and

WHEREAS, the returns showing the number of votes cast in relation to Referendum Question No. 1, submitted to the voters pursuant to Resolution 2011-46 has been validated and confirmed by the Pinellas County Canvassing Board as follows:

**NO.1  
REFERENDUM QUESTION  
HELEN ELLIS HOSPITAL  
LEASE AMENDMENT**

**Amending the Tarpon Springs Hospital  
Foundation Lease to Allow the Foundation  
to Sell 0.62 Acres**

The City proposes to amend its Lease of Helen Ellis Memorial Hospital to the Tarpon Springs Hospital Foundation to permit the Foundation to sell 0.62 acres of property the Foundation owns and has determined to be unnecessary for Hospital operations. In return, the Hospital will be paid \$500,000 by the developer and the developer will improve the existing parking lot in front of the Hospital. Shall this amendment be approved?

YES	APPROVING THE AMENDMENT AND SALE	3,606
NO	DISAPPROVING THE AMENDMENT AND SALE	563

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, THAT:

SECTION 1. The returns and findings of the Pinellas County Canvassing Board be, and the same are hereby ratified and confirmed in all respects.

SECTION 2. Referendum Question No. 1 approving the amendment and sale has been approved by the electorate of the City of Tarpon Springs.

SECTION 3. That this Resolution shall take effect immediately upon its adoption.