

RESOLUTION NO. 99- 41

A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF CONWAY, ARKANSAS TO AUTHORIZE THE MAYOR AND THE CITY CLERK TO ENTER INTO A LEASE AGREEMENT WITH CONWAY REGIONAL MEDICAL CENTER, INC.; AND STATING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the City of Conway, Arkansas (the "City"), and Conway Regional Medical Center, Inc. ("CRMC") entered into a Settlement Agreement (the "Agreement") on the 25th day of May, 1999, which was intended to set out the amicable resolution of their differences and to terminate existing disputes, specifically, that certain lawsuit styled *City of Conway, Arkansas, et al v. Conway Regional Medical Center, E-97-867*, and avoid future litigation and resolve all claims and disputes between themselves; and

WHEREAS, it was the intention of the City and CRMC, pursuant to the Agreement and in furtherance of its stated goals, to enter into a new lease arrangement;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Conway, Arkansas:

Section 1. That the Mayor and City Clerk are hereby authorized to enter into that certain Lease Agreement, dated as of October 1, 1999.

ADOPTED AND APPROVED this 28th day of September, 1999.

  
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MAYOR TAB TOWNSELL

ATTEST:

  
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MICHAEL O. GARRETT, CITY CLERK