

**RESOLUTION No. 23-02-013**

**Sponsored by Commissioners Jared Anderson, Mike Akard, and Nick Bright**

**RESOLUTION REGARDING BLOUNT MEMORIAL HOSPITAL, INCORPORATED'S LAWSUIT AGAINST BLOUNT COUNTY, TENNESSEE**

**BE IT RESOLVED**, by the Board of Commissioners of Blount County, Tennessee, in session assembled this \_\_\_\_\_:

**WHEREAS**, Blount Memorial Hospital, Incorporated has filed a lawsuit against Blount County, Tennessee and Mayor Marvin Edward Mitchell in his official capacity in the Chancery Court for Blount County, Tennessee in Docket No. 22-CH-114; and

**WHEREAS**, the lawsuit involves certain rights regarding the parties as it relates to the ownership of Blount Memorial Hospital and Blount Memorial Hospital, Incorporated; and

**WHEREAS**, it will be necessary for the County, through the County Attorney, to defend the lawsuit and further clarify the rights of Blount County and its relationship with Blount Memorial Hospital, Incorporated.

**NOW, THEREFORE, BE IT RESOLVED, BY THE BLOUNT COUNTY LEGISLATIVE BODY MEETING IN REGULAR SESSION AT MARYVILLE, TENNESSEE**, on this \_\_\_\_\_ day of \_\_\_\_\_, 2023, that the County Attorney shall be authorized to defend the above-described lawsuit and to also file any necessary counterclaims to enhance, establish and declare the rights of Blount County as it relates to Blount Memorial Hospital, Incorporated, the ownership of the hospital and the ownership of the assets of the hospital, as well as other issues regarding management/ownership that are necessary to clearly define the rights of Blount County.

**BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL BE IN FORCE AND BECOME EFFECTIVE UPON ITS ADOPTION, THE PUBLIC WELFARE REQUIRING IT.**

**ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**CERTIFICATION OF ACTION ATTEST**

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
County Clerk

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_

\_\_\_\_\_  
County Mayor

\_\_\_\_\_  
Date