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BOBBY ELEUTERIUS
Supervisor District 1

HARRISON COUNTY, MISSISSIPPI
1st JUDICIAL DISTRICT

LARRY BENEFIELD
Supervisor District 2

JOHN McADAMS

WILLIAM W. MARTIN
Supervisor District 4

MARLIN R. LADNER
Supervisor District 3

Post Office Drawer CC
GULFPORT, MISSISSIPPI 39502

CONNIE M. ROCKCO
Supervisor District 5

BRAC Commission

August 15, 2005

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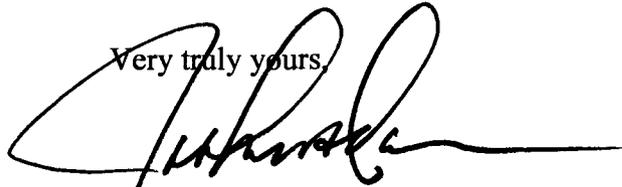
Received

BRAC Commission
2521 South Clark Street, Suite 600
Arlington VA 22202

Gentlemen:

We enclose for your consideration one certified copy of a Resolution of the Harrison County Board of Supervisors commending Keesler Air Force Base Hospital for its service to our men and women in the military, as well as retirees living in the area, and for its economic impact on Harrison County and the Gulf Coast.

Very truly yours,



JOHN McADAMS, Chancery Clerk and
Clerk of the Board of Supervisors of
Harrison County, Mississippi

hc

enclosure

c: Board of Supervisors
County Administrator
Commanding Officer, Keesler AFB

Supervisor **CONNIE M. ROCKCO** moved the adoption of the following Resolution:

A RESOLUTION OF THE HARRISON COUNTY BOARD OF SUPERVISORS COMMENDING KEESLER AIR FORCE BASE HOSPITAL FOR ITS SERVICE TO OUR MEN AND WOMEN IN THE MILITARY, AS WELL AS RETIREES LIVING IN THE AREA, AND FOR ITS ECONOMIC IMPACT ON HARRISON COUNTY AND THE GULF COAST, AND FOR RELATED PURPOSES.

WHEREAS, through the years the Keesler Air Force Base Hospital (hereafter "Keesler Hospital") has provided invaluable service for our men and women in the military; and

WHEREAS, Keesler Hospital has also provided invaluable service to members of the military who have retired in Harrison County and the surrounding area; and

WHEREAS, Keesler Hospital is a vital part of the economy of Harrison County and the surrounding area; and

WHEREAS, it has come to the attention of the Harrison County Board of Supervisors that Keesler Hospital may be included on the list of bases for consideration for possible closure; and

WHEREAS, the Harrison County Board of Supervisors wishes to be of record opposing any such closing and/or dilution of Keesler Hospital's current responsibilities and objectives.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, AS FOLLOWS:

SECTION I: The findings, conclusions and statements of fact contained in the foregoing Preamble are hereby adopted, ratified and incorporated in this Resolution.

SECTION II: Upon the adoption of this Resolution, the Harrison County Board of Supervisors does hereby commend Keesler Air Force Base Hospital for its service to our men and women in the military, as well as military personnel who have retired in Harrison County and the surrounding area.

SECTION III: The Board further commends Keesler Hospital for the tremendous economic impact it has on Harrison County and the surrounding area.

SECTION IV. The Board of Supervisors, on behalf of the Citizens of Harrison County, does hereby voice its objection to any consideration to close and/or diminish the responsibilities and objectives of Keesler Hospital.

SECTION V. That a certified copy of this Resolution shall be sent to "BRAC", which will make recommendations to the United States Congress with regard to military base closures.

Supervisor **LARRY BENEFIELD** seconded the Motion to adopt the above and foregoing Resolution whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor MARLIN LADNER voted	AYE
Supervisor LARRY BENEFIELD voted	AYE

Supervisor CONNIE ROCKCO voted AYE

Supervisor WILLIAM MARTIN voted AYE

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Resolution adopted on this the 1st day of August 2005.

STATE OF MISSISSIPPI

COUNTY OF HARRISON

CERTIFICATE

I, JOHN McADAMS, Chancery Clerk and Ex Officio Clerk of the Board of Supervisors of Harrison County, Mississippi, do hereby certify that the above and foregoing transcript is a true and correct copy of an Order or Resolution passed by the Board of Supervisors and entered at its **JULY-AUGUST 2005 TERM** on **August 1, 2005**, as fully as on record in my office in Gulfport, Mississippi of which I am the official custodian.

GIVEN under my hand and seal of the Board of Supervisors, at my office in Gulfport, Mississippi on this the 15th day of August 2005.

JOHN McADAMS

Chancery Clerk and Ex Officio Clerk
of the Board of Supervisors of
Harrison County, Mississippi

BY: *Hermette Caronne* D.C.
Minutes Clerk