

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2018 -01-25

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2010-001, Encumbrance Rollover - Auditor

On **January 25, 2010**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward**

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for a budget amendment in the amount of \$4,295.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Trustees to authorize a budget amendment in the amount of \$4,295 for FY2009 - 2010 Encumbrance Rollover as detailed in the attached documentation. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary