

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2075 -06-07

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No.1 001B, CPS-Cities Readiness Initiative, Department of State Health Services – Homeland Security

On **June 7, 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 approval of an amendment to the contract for CPS-Cities Readiness with the Department of State Health Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of an amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001A to Contract No. 2009-031670, Amendment No. 001B: CPS-Cities Readiness Initiative to transfer funds from Personnel, Travel and Supplies categories to the Other category for additional purchases and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary