HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2085 -06-28

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, Preparedness and Prevention Community Preparedness Section / Bioterrorism Discretionary Projects, DSHS – Homeland Security

On **June 28, 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		**President**
Matt Shaheen		**Trustee/Vice President**
Jerry Hoagland	**Not Present**	**Trustee**
Joe Jaynes		**Trustee/Secretary**
Kathy Ward		**Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of Contract No. 2010-035021 with the Department of State Health Services (DSHS).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Contract No. 2010-035021 with the Department of State Health Services (DSHS) for Preparedness and Prevention Community Preparedness Section / Bioterrorism Discretionary Projects funding in the amount of $75,000 (5% in-kind match by Collin County) beginning July 1, 2010 through and including July 31, 2011 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