

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2069 -06-13

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Grant Application, FY2012 Cities Readiness Initiative Grant – Homeland Security**

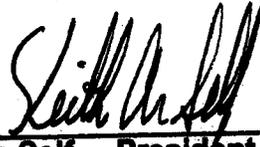
On **June 13, 2011** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb**

**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of a grant application for the FY2012 Cities Readiness Initiative Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a grant application for the FY2012 Cities Readiness Initiative Grant in the amount of \$152,093 with the Texas Department of State Health Services (TDSHS) and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

  
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**Keith Self, President**

**ATTEST:**

  
\_\_\_\_\_  
**Joe Jaynes, Trustee/Secretary**