



Clay County Memorial Hospital

310 W South Street Henrietta, Texas 76365-3346 940 538 5621 Fax 940 538 5220

BOARD OF MANAGERS RESOLUTION

On the 24th day of June, 2024, at a meeting of the Board of Managers of Clay County Memorial Hospital, held in the City of Henrietta, Clay County, Texas, with a quorum of the Board present, the following business was conducted It is duly moved and seconded that the following Resolution be adopted

WHEREAS, The CLAY COUNTY MEMORIAL HOSPITAL BOARD OF MANAGERS finds it in the best interest of the citizens of CLAY COUNTY, that the HUD- HOSPITAL IMPROVEMENT PROJECT be operated for the year 2025-2026,
and

WHEREAS, The CLAY COUNTY MEMORIAL HOSPITAL BOARD OF MANAGERS agrees to provide applicable matching funds for the said project as required by the HOUSING URBAN DEVELOPMENT GRANT PROGRAM grant application,
and

WHEREAS, The CLAY COUNTY MEMORIAL HOSPITAL BOARD OF MANAGERS agrees that in the event of loss or misuse of the Office of the Governor funds, the CLAY COUNTY MEMORIAL HOSPITAL BOARD OF MANAGERS assures that the funds will be returned to the Office of the Governor in full

WHEREAS, The CLAY COUNTY MEMORIAL HOSPITAL BOARD OF MANAGERS designates COUNTY JUDGE, MIKE CAMPBELL as the grantee's authorized official The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency

NOW THEREFORE, BE IT RESOLVED that the CLAY COUNTY MEMORIAL HOSPITAL BOARD OF MANAGERS approves the submission of the grant application for the HUD- HOSPITAL IMPROVEMENT PROJECT to the Office of the Governor

Signed By

Abby Brown, CCMH Board Chairman

Linda Burleson, CCMH Board Secretary

Mike Campbell, County Judge

Passed and Approved this 24th of June, 2024