

RESOLUTION NO. 20-2005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING BY RATIFICATION THE ESTABLISHMENT OF THE ABILENE PUBLIC HEALTH CORPORATION (APHC), A TEXAS NON-PROFIT CORPORATION AND THE APPROVAL OF THE ARTICLES OF INCORPORATION INCLUDING ORIGINAL DIRECTORS AND BY-LAWS FOR THE CORPORATION.

WHEREAS, the City of Abilene and Taylor County strongly support the healthcare needs of its citizens and recognizes the importance of quality health care; and,

WHEREAS, the purpose of the Abilene Public Health Corporation (APHC) is to acquire, construct, provide, improve, finance, and refinance health facilities to assist the maintenance of the public health; and,

WHEREAS, the Abilene Public Health Corporation (APHC) shall have the following general purposes and powers: to have and exercise all rights and powers which the laws of Texas now or may hereafter confer upon non profit corporations, including the power to make contracts and incur liabilities, to deal in and with property of real, personal, or mixed character or any interest therein, wherever situated, as may be necessary or appropriate to the furtherance of the primary purpose of this corporation; and,

WHEREAS, the Articles of Incorporation and the By-Laws of the Abilene Public Health Corporation (APHC) are submitted to the Abilene City Council for approval by ratification.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TAYLOR COUNTY, TEXAS:

- PART 1. That the City Council approves by ratification, the Articles of Incorporation and By-Laws of the Abilene Public Health Corporation (APHC), including the original directors.
- PART 2 That the City Manager or his designee is authorized to execute any and all necessary documents on behalf of the City of Abilene.

ADOPTED this 25th day of August 2005.

ATTEST:



Jo Moore, City Secretary



Norman Archibald, Mayor

APPROVED:



Sharon E. Hicks
City Attorney