

RESOLUTION NO. 01-2013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING THE DISSOLUTION OF THE ABILENE PUBLIC HEALTH CORPORATION (APHC).

WHEREAS, the City of Abilene, on August 25, 2005, by Resolution No. 20-2005, approved by ratification the establishment of the Abilene Public Health Corporation (APHC), a Texas Non-Profit Corporation, and approved its Articles of Incorporation, original Directors, and By-laws; and

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

WHEREAS, the purpose of the Abilene Public Health Corporation (APHC) has been completed; and

WHEREAS, the Board of Directors of the Abilene Public Health Corporation (APHC) have authorized and adopted a resolution to voluntarily dissolve the corporation; and

WHEREAS, the By-laws of the Abilene Public Health Corporation (APHC) require approval of dissolution of the Abilene Public Health Corporation (APHC) by the City Council of Abilene, Texas at a regular meeting of the City Council; and

WHEREAS, the City of Abilene now desires to approve the dissolution of the Abilene Public Health Corporation (APHC), now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

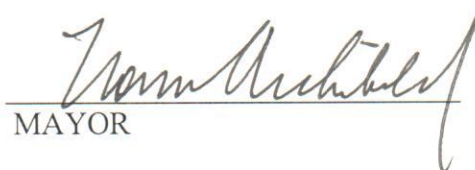
PART 1. That the City Council of the City of Abilene approves the voluntary dissolution of the Abilene Public Health Corporation (APHC).

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.

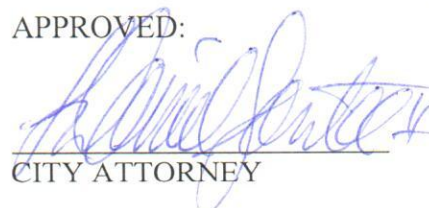
PASSED this 24th day of January, A.D. 2013.

ATTEST:


CITY SECRETARY


MAYOR

APPROVED:


CITY ATTORNEY