

00169

RESOLUTION NO. 24-81

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING AND APPROVING THE CREATION OF A HEALTH FACILITIES DEVELOPMENT CORPORATION ON BEHALF OF THE CITY OF MESQUITE, TEXAS; APPROVING ARTICLES OF INCORPORATION AND APPROVING BYLAWS; AND PROVIDING AN EFFECTIVE DATE THEREOF.

WHEREAS, the City of Mesquite, Texas (the "Sponsoring Entity") is a duly created city and political subdivision of the State of Texas created and established under the Constitution and laws of the State of Texas.

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

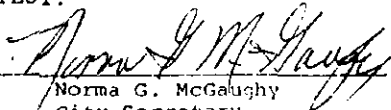
Section 1. That, the governing body of the Sponsoring Entity has found and determined, and hereby finds and determines, that it is in the public interest and to the benefit of its residents and the citizens of this state that a Health Facilities Development Corporation be created to promote and develop new, expanded, or improved health facilities in order to assist the maintenance of the public health and the public welfare, with such health facilities development corporation to be known as the "Mesquite Health Facilities Development Corporation."

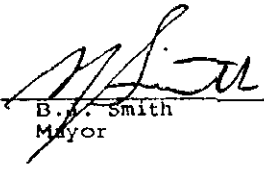
Section 2. That, the governing body of the Sponsoring Entity hereby approves the Articles of Incorporation and the Bylaws proposed to be used in organizing the health facilities development corporation, which are attached to this Resolution and made a part hereof for all purposes, and the initial directors named in said Articles of Incorporation shall be deemed to have been appointed, and are hereby appointed, as the initial directors by the governing body of the Sponsoring Entity.

Section 3. That, the public purpose of the Sponsoring Entity, which the health facilities development corporation may further on behalf of the Sponsoring Entity, is the acquiring, constructing, providing, improving, financing, and refinancing of health facilities in order to assist the maintenance of the public health pursuant to the Health Facilities Development Act.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 2nd day of November, A.D., 1981.

ATTEST:


Norma G. McGaughy
City Secretary


B. J. Smith
Mayor