



### Governing Authority Resolution Governmental Entity

Country, Territory or Nation of United States

State or Province of Texas

County of El Paso

On the 28th day of January, year 2019, at a meeting of the Governing Authority

of County of El Paso, a Texas Local Governmental Entity,

held in the City of Texas, El Paso County or Parish,

and in the State or Province of Texas, with a quorum of the Governing Authority present,

It was duly moved and seconded that the following Resolution be adopted:

**BE IT RESOLVED** that the Governing Authority of the above Local Governmental Entity does hereby authorize

Ricardo Samaniego, County Judge

and his/her/their successors to negotiate, on terms and conditions that he/she/they may deem advisable, a contract or contracts with the Health and Human Services Commission (HHSC), and to execute the contract or contracts on behalf of the Local Governmental Entity, and further we do hereby give him/her the power and authority to do all things necessary to implement, maintain, amend, renew or request closure of the contract. Although the authority of the successors is binding on this Entity, it is acknowledged that this Entity must specifically authorize another party by name in a resolution within 30 days of the change in authorization, or when specifically required by HHSC, whichever is sooner.

The above resolution was passed in accordance with the Governing Documents of this Entity and the laws of the State of Texas. The term Local Government means a county, city, town, special purpose district and any other political subdivision of the State of Texas.

This Entity is authorized by Texas Statute in (check one):

☒ the Texas Local Government Code; ☐ Texas statute (specify) \_\_\_\_\_;

or ☐ by federal or another state's statute (specify) \_\_\_\_\_.

This Entity is a (check one): ☐ Local ☐ Hospital District or Authority

☒ County ☐ Council of Government

☐ State ☐ Other (specify) \_\_\_\_\_

I certify that the above and foregoing constitute a true and correct copy of a part of the minutes of a meeting of the Governing

Authority of County of El Paso

held on the 28th day of January, year 2019.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name and title

Subscribed and sworn to (or affirmed) before me on this \_\_\_\_\_ day of \_\_\_\_\_, year \_\_\_\_\_

\_\_\_\_\_  
Signature – Notary Public

\_\_\_\_\_  
Printed Name of Notary and Jurisdiction

My commission expires \_\_\_\_\_