



### Governing Authority Resolution Business Organization

COUNTRY, TERRITORY or NATION OF \_\_\_\_\_

STATE or PROVINCE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

On the \_\_\_\_ day of \_\_\_\_\_, year \_\_\_\_\_, the Governing Authority of \_\_\_\_\_, a Business Organization, at a meeting held in the City of \_\_\_\_\_, \_\_\_\_\_ County or Parish, and in the State or Province of \_\_\_\_\_, 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 Business Organization does hereby authorize

\_\_\_\_\_ 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 Business Organization, 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 Organization, it is acknowledged that this Organization 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 Organization and the laws of the jurisdiction in which this Organization was formed. The terms "Governing Authority," "Business Organization" and "Governing Documents" are used as defined in the Texas Business Organizations Code.

This Organization is a (check one)  General Partnership  Corporation  Limited Liability Company  Limited Partnership  Limited Liability Partnership  Association  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 \_\_\_\_\_ held on the \_\_\_\_ day of \_\_\_\_\_, year \_\_\_\_\_.

\_\_\_\_\_  
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 \_\_\_\_\_