

Consider approving resolution consenting to project of the Daughters of Charity Health Services of Austin.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve resolution consenting to project of the Daughters of Charity Health Services of Austin.

Vote: Motion carried 3 - 1 with Commissioner Mehevec voting against the motion.

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September 9, 1997

TO: The Honorable Members of the Commissioners Court of Williamson County, Texas.

Ladies and Gentlemen:

We represent the Daughters of Charity National Health System of Austin (the "Borrower") as its local bond counsel in connection with an issuance of tax-exempt bonds by the Travis County Health Facilities Development Corporation (the "Issuer"). One of the projects to be financed by the Borrower with the bond proceeds will be located outside the jurisdictional limits of Travis County, the sponsoring entity, and is proposed to be located in your jurisdictional territory.

Section 221.030(a)(1)(B) of the Texas Health and Safety Code permits the Issuer to finance a project "outside the limits of the sponsoring entity, with the consent of each other sponsoring entity in which the health facility is or is to be located."

On behalf of the Borrower and the Issuer we respectfully request that you approve the attached Consent Order and the proposed project (the "Project") to be located in your jurisdiction. A description of the Project is located on Exhibit A to the Resolution.

PLEASE NOTE, THE ACTION OF THE ISSUER WITH RESPECT TO THE PROJECT WILL CREATE NO LIABILITY FOR THE COUNTY, OR ITS RESIDENTS.

We would like to have this Resolution put on the agenda to be considered by the Commissioners Court at the Tuesday, September 23, 1997 meeting.

If you have any questions or concerns, please call either the attorneys Monty Humble at (214) 220-7746, or George Rodriguez at (214) 220-7868 or Natalie Harris, Legal Assistant, at (214) 220-7885.