

STATE OF TEXAS §

COUNTY OF WEBB §

**RESOLUTION NO. 02-11-2019 \_\_\_\_\_**  
**WEBB COUNTY COMMISSIONERS COURT**  
**WEBB COUNTY, TEXAS**

On the 11th day of February, 2019, Webb County, a political subdivision of the State of Texas, acting by and through its Commissioner's Court, the "Governing Authority", at a meeting held in the City of Laredo, Webb County, Texas with a quorum of the Governing Authority present, adopted the following Resolution:

**BE IT RESOLVED** that the Governing Authority of the above Organization does hereby authorize the

Honorable Judge Tano E. Tijerina, 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 upon approval by the "Governing Authority" to execute the contract or contracts on behalf of Webb County, Texas, a political subdivision of the State of Texas/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) Governmental Entity \_\_\_\_\_

\_\_\_\_\_  
Honorable Tano E. Tijerina,  
Webb County Judge

\_\_\_\_\_  
Honorable Jesse Gonzalez  
Commissioner, Precinct 1

\_\_\_\_\_  
Honorable Rosaura "Wawi" Tijerina  
Commissioner, Precinct 2

\_\_\_\_\_  
Honorable John C. Galo  
Commissioner, Precinct 3

\_\_\_\_\_  
Honorable Cindy Liendo  
Commissioner, Precinct 4

ATTESTED:

\_\_\_\_\_  
Honorable Margie Ramirez-Ibarra  
Webb County Clerk

APPROVED AS TO FORM

\_\_\_\_\_  
Ray Rodriguez, Asst. General Counsel  
Webb County Civil Legal Division\*  
\* The General Counsel, Civil Legal Division's office, may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval of their own respective attorney(s).

*Passed and approved by the Webb County Commissioners Court on February 11th, 2019; item no. \_\_\_\_\_.*

STATE OF TEXAS \*

COUNTY OF WEBB \*

I certify that the above and foregoing constitute a true and correct of a part of the minutes of a meeting of the Webb County Commissioner's Court as the Governing Authority of Webb County, Texas, a political subdivision of the State of Texas, at their regularly scheduled bi-monthly meeting held on the 11th day of February, 2019.

Subscribed and sworn to (or affirmed) before me on this \_\_\_\_\_ day of February, year 2019.

\_\_\_\_\_  
Margie Ramirez-Ibarra  
Webb County Clerk

\_\_\_\_\_  
Signature-Notary Public