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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, said fund would be used for the purpose of accepting gifts from donors so as to create an endowment to fund care needs of residents, both aggregately and individually, at Park View Health Center; and

WHEREAS, said fund shall accept gifts from the Thomas A Plein Foundation, as well as other donors, for the above stated purpose; and

WHEREAS, pursuant to the attached proposed Fund Agreement, the Winnebago County Executive, in consultation with the Park View Health Center Administrator and the Park View Health Center Committee of the Winnebago County Board of Supervisors would be responsible for establishing guidelines for the distribution of monies from said fund on January 31 of each year, and of advising the Foundation of any distribution of said funds, subject to review by the Thomas A Plein Foundation to ensure that the distribution of said funds are in compliance with the designated purpose of that fund; and

WHEREAS, your undersigned Committees believe that the establishment of said endowment fund would be in the best interests of Park View Health Center and Winnebago County .

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the establishment of an endowment fund at Park View Health Center for the purposes which are described above.

Respectfully submitted by:

PARKVIEW HEALTH CENTER COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this _____ day of _____, 2016.

Mark L Harris
Winnebago County Executive