

**DESTINATION MEDICAL CENTER CORPORATION**

**RESOLUTION NO. 25- 2015**

**Authorizing Submission of the Proposed Development Plan to the City of Rochester**

The following Resolution was offered by R.T. Rybak, seconded by Susan Park Rani.

**NOW THEREFORE, BE IT RESOLVED** by the Destination Medical Center Corporation Board of Directors that the proposed Development Plan, dated and revised as of January 29, 2015, and on file with the DMCC (the "Proposed Development Plan") is hereby submitted to the City of Rochester for its review and action within 60 days.

**BE IT FURTHER RESOLVED** that the DMCC Chair and Vice Chair are authorized:

- (1) to make copies of the Proposed Development Plan available to the public at the DMCC and City offices during normal business hours, on the DMCC's website, on the City's website, and as otherwise appropriate;
- (2) to determine the date, time, and place to hold the public hearing for testimony from the public concerning the Proposed Development Plan; and
- (3) to take such other actions as are necessary and appropriate to effectuate the submission of the Development Plan and the timely progression of the approval process.

The question was on the adoption of the Resolution and there were 8 YEAS and 0 NAYS, as follows:

BOARD OF DIRECTORS  
Destination Medical Center Corporation

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
James V. Bier	<u>X</u>	_____	_____
Ardell F. Brede	<u>X</u>	_____	_____
James R. Campbell	<u>X</u>	_____	_____
Ed Hruska	<u>X</u>	_____	_____
William George	<u>X</u>	_____	_____
Susan Park Rani	<u>X</u>	_____	_____
R. T. Rybak	<u>X</u>	_____	_____
Tina Smith	<u>X</u>	_____	_____

RESOLUTION ADOPTED ON January 29, 2015.

ATTEST:   
\_\_\_\_\_  
Tina Smith, Chair  
Destination Medical Center Corporation