

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 33-2015

Approving the 2016 Funding Request and Authorizing Transmittal to City of Rochester

The following Resolution was offered by Susan Park Rani, seconded by James R. Campbell:

BACKGROUND RECITALS

The Destination Medical Center Corporation (“DMCC”) must adopt an annual Funding Request and Five Year Capital Plan. The DMCC Funding Request includes the DMCC annual budget, the Destination Medical Center Economic Development Agency (“EDA”) annual budget, and support costs incurred by the City of Rochester.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation Board of Directors that the 2016 Funding Request and Five Year Capital Plan, dated September 24, 2015 and on file with the DMCC, is approved.

BE IT FURTHER RESOLVED that the DMCC Chair and Treasurer are authorized to transmit the 2016 Funding Request and Five Year Capital Plan to the City of Rochester and to take such actions as are necessary and appropriate to effectuate the 2016 Funding Request and Five Year Capital Plan.

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>	<u> </u>	<u> </u>
Ardell F. Brede	<u> X </u>	<u> </u>	<u> </u>
James R. Campbell	<u> X </u>	<u> </u>	<u> </u>
Ed Hruska	<u> X </u>	<u> </u>	<u> </u>
William George	<u> X </u>	<u> </u>	<u> </u>
Susan Park Rani	<u> X </u>	<u> </u>	<u> </u>
R. T. Rybak	<u> X </u>	<u> </u>	<u> </u>
Tina Smith	<u> X </u>	<u> </u>	<u> </u>

RESOLUTION ADOPTED ON September 24, 2015.

ATTEST:



Tina Smith, Chair
Destination Medical Center Corporation