

RESOLUTION NO. 960

APPOINTMENT OF ERNIE DOWDELL AS *EX OFFICIO* MEMBER  
OF THE CLINTON HOSPITAL AUTHORITY, PURSUANT TO  
ARTICLE VII (1) (b) OF THE *SECOND AMENDED DECLARATION  
OF TRUST OF THE CLINTON HOSPITAL AUTHORITY* AND THE  
APPOINTMENT OF CHRIS JONES AS A TRUSTEE, PURSUANT TO  
ARTICLE VII (1) (c) OF THE *SECOND AMENDED DECLARATION  
OF TRUST OF THE CLINTON HOSPITAL AUTHORITY*.

**WHEREAS**, the City of Clinton adopted a declaration of Trust, dated May 31, 1972, which created the Clinton Hospital Authority;

**WHEREAS**, the governing body of the City of Clinton previously amended the 1972 Trust Indenture on May 19, 1998;

**WHEREAS**, on June 20, 2023, the Clinton Hospital Authority approved the Second Amended Declaration of Trust of the Clinton Hospital Authority, including appointment of Trustees, per Article VII (1) of the Trust Indenture as approved by the Clinton Hospital Authority. The Clinton City Council also approved on that date, four (4) qualified persons including David Mosburg as Trustees. Mr. Mosburg subsequently declined this appointment in writing, so another qualified person has agreed to be appointed to the Board of Trustees for the Clinton Hospital Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Clinton to:

Appoint the original Councilman to serve as a Trustee of this Trust, as appointed by the Clinton City Council to be ***Ernie Dowdell, Councilman Ward 2.***

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the City Council of the City of Clinton:

Appoint ***Chris Jones*** to a three-year term ending on July 1, 2024.

**PASSED** by the City Council this 6th day of July 2023.

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David D. Berrong, Mayor

**ATTEST:**

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Amy E. Jones, City Clerk

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