

## **RESOLUTION NO.**

**WHEREAS**, in 2004 Travis County voters approved the creation of the Travis County Hospital District (since renamed Travis County Healthcare District) (District) pursuant to Chapter 281 of the Texas Health and Safety Code; and

**WHEREAS**, in October of 2004, the City and the District entered into an interlocal agreement under which the City, through its Community Care Services Department (CCSD), agreed to continue to operate and staff the health clinics and the medical assistance program for one year, with four renewal options; and

**WHEREAS**, the interlocal agreement has since been renewed and amended by Amendments 1, 2, 3 and 4 (as amended, the Interlocal Agreement); and

**WHEREAS**, in 2001 the City clinics and the County health clinics managed by the City were designated as Section 330 federally qualified health centers (FQHC) by the Bureau of Primary Care of the Health Resources Services Administration (HRSA), and

**WHEREAS**, Chapter 281 of the Texas Health and Safety Code prohibits the transfer of a clinic facility until the District's Board of Managers has confirmed that the transfer will not jeopardize the clinic's FQHC designation; and

**WHEREAS**, the City and the District have initiated the transition process by which the management and staffing of the clinics and the medical assistance

program will be transferred to the District, and it is anticipated that fee ownership of the David Powell and Montopolis clinics will be conveyed to the District through special warranty deed; and

**WHEREAS**, the City and District wish to begin the process of transferring the FQHC designation from the City to the District by jointly submitting an application for such transfer to HRSA; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

The City Council authorizes the City Manager or her designee to submit an application to HRSA:

- 1) requesting that the City's FQHC 330 designation be transferred to the District, effective on or about February 28, 2009, or on such date as HRSA determines is appropriate (Transfer Date), and
- 2) relinquishing, as of the Transfer Date, the City's rights, interests and obligations under CCSD Section 330 grants, and requesting that HRSA modify its records to reflect the District as the Section 330 grant recipient of record.

**ADOPTED:** \_\_\_\_\_, 2007

**ATTEST:** \_\_\_\_\_

Shirley A. Gentry  
City Clerk