

RESOLUTION NO. 6307

RESOLUTION TO APPROVE BYLAWS OF THE CHAMPAIGN COUNTY NURSING
HOME BOARD OF DIRECTORS

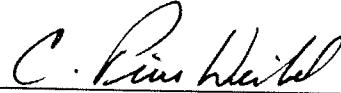
WHEREAS, the Champaign County Board operates a nursing and rehabilitation facility known as the Champaign County Nursing Home; and

WHEREAS, the Champaign County Board wishes to establish a Board of Directors to carry out the responsibilities for the Champaign County Nursing Home; and

WHEREAS, the Justice and Social Services Committee recommends to the County Board approval of Bylaws of the Champaign County Nursing Home Board of Directors, which will result in the appointment of a seven (7) member Board of Directors for the Champaign County Nursing Home.

NOW, THEREFORE, BE IT RESOLVED, that the Champaign County Board approves the Bylaws of the Champaign County Nursing Home Board of Directors, as attached to this Resolution as Attachment A, which will result in the appointment of a seven (7) member Board of Directors for the Champaign County Nursing Home.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 24th day of January, 2008.



C. Pius Weibel, Chair
Champaign County Board

ATTEST:



Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board