



## RESOLUTION WCGCC 2019-01

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**RESOLUTION OF THE GUIDANCE/CARE CENTER, INC. (“CORPORATION”)  
BOARD OF DIRECTORS AUTHORIZING THE SUBMISSION OF THE FOLLOWING  
2019-2020 GRANT APPLICATIONS AND CONTRACTS AND THE DESIGNATION OF  
AUTHORIZED REPRESENTATIVES OF THE CORPORATION.**

**WHEREAS**, the Corporation desires to submit and execute the following listed Funding Contracts (as defined below), including all supporting documentation and assurances, to the designed funding agencies under the specific Funding Contract;

**WHEREAS**, certain Funding Contracts require that the Board of Directors of the Corporation approve the submission and execution of each Funding Contract and further require that the Corporation designate named authorized representatives of the Corporation to act on behalf of the Corporation.

**THEREFORE, BE IT RESOLVED** that the Board of Directors of the Corporation, subject to the Corporation’s own contract review process and grant review structure and policies hereby approves the submission of the following listed Funding Contracts, including all supporting documentation and assurances required under each application by the issuing funding body, by the Corporation:

- CTC – Transportation Disadvantaged
- CSAP
- CSAT
- City of Key West
- City of Marathon
- Department of Juvenile Justice
- FDOT 5310
- Florida Department of Children and Families
- Florida Department of Elder Affairs
- Florida Department of Motor Vehicles
- Florida Alcohol and Drug Abuse Association
- South Florida Behavioral Health Network
- Monroe County board of Commissioners for CSU, Baker Act Transportation, MH and SA Services, Community Transportation
- Monroe County Board of County Commissioners for Human Services Advisory Board Funding

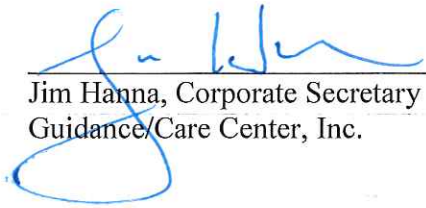
- Monroe County Byrne Grant
- Monroe County for RSAT/JIP
- Monroe County Clerk's Office
- Monroe County Sheriff's Office
- Monroe County School Board
- Monroe County School District
- Health Foundation of South Florida
- U.S. Small Business Administration
- SAMHSA (Substance Abuse and Mental Health Services Administration)
- FADAA
- Camelot Community Services
- 16<sup>th</sup> Judicial Court
- CTD Shirley Conroy
- Monroe County Health Dept.
- Wesley House Family Services
- United Way
- Health Council of South Florida
- JIP, Sewage Treatment Plant to MC
- Florida Key Outreach Coalition
- Florida Keys Children Shelter
- MARC House, Inc.
- Florida Key Area Health Education Council
- Wells Fargo
- Bank of Nevada

**BE IT FURHTER RESOLVED** that the following persons are hereby authorized by the Corporation to execute and deliver all such documents and instruments related to the Funding Contracts, including but not limited to, any amendments, payment requests and budget modifications attendant to each specific contract, regardless of whether such acts were performed before or subsequent to the date of the adoption of this Resolution:

- |                     |                                                 |
|---------------------|-------------------------------------------------|
| • Richard Steinberg | President                                       |
| • Peggy Quigg       | Executive Vice President                        |
| • Ken Ortbals       | Chief Financial Officer                         |
| • Frank Rabbito     | Chief Operational Officer                       |
| • Craig Knierim     | Deputy Chief Operational Officer Eastern Region |
| • Robert Neri       | Chief Clinical Officer                          |
| • Sharon Crippen    | Senior Vice President                           |
| • Kristen Chaffee   | Controller                                      |
| • Lisa Marciniak    | Middle Keys Site Director                       |
| • Maureen Dunleavy  | Vice President                                  |
| • Alex Martinez     | Accountant                                      |

**FINALLY, BE IT RESOLVED** that the this **Resolution WGCC 2019-01** shall continue in full force and effect and may be relied upon by the Corporation and the County, until the receipt of written notice of any change therein.

**PASSED AND ADOPTED** by the Board of Directors of the Corporation by unanimous vote on this 09<sup>th</sup> day of February, 2019.



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Jim Hanna, Corporate Secretary  
Guidance/Care Center, Inc.

February 09, 2019  
Date