**DRAFT 7.26.21**

**Resolution of the Board of Directors of NYS Association for Rural Health**

Upon motion duly made, seconded and carried, the following resolution was adopted by the affirmative vote of a majority of the Board of Directors of the NYS Association of Rural Health, a quorum being present at such time:

Whereas: the NYS Legislature appropriated $1.1 million in the 2021-22 state budget specifically for Rural Health Networks and Rural Healthcare Access Hospitals;

Whereas: the NYS DOH Office of Rural Health has indicated that NYSARH will be the Administrator of these funds, as it has done in the past;

Whereas: 10% of the Appropriation funds are allocated to support NYSARH Administrative expenses;

Now therefore: the Board of Directors authorizes the President to enter into contracts with the NYS DOH to Administer said Legislative Appropriation.