

RESOLUTION FOR NONPROFIT SECURITY GRANT PROGRAM

WHEREAS, The Moore County Hospital District Board of Directors (“the Board”) finds it in the best interest of the citizens of Moore County, Texas that Moore County Hospital District apply for an award from the Nonprofit Security Grant Program for the Federal Fiscal Year 2026; and

WHEREAS, the Board agrees that in the event of loss or misuse of the Office of the Governor funds, the Board assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, the Board designates Jeff R. Turner, Chief Executive Officer as the grantee’s authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

WHEREAS, the Board designates John K. Sharp, Chief Financial Officer as the grantee’s financial officer. The financial officer is given the power to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the Board approves submission of the grant application for the Nonprofit Security Grant Program to the Office of the Governor.

Signed by:

John Frantz, Board Chair

Stacey Grall, Vice-chair and Secretary

Passed and Approved this 25th of February, 2026

Grant Number: _____