A RESOLUTION approving the scope of project changes
for the Healthcare for the Homeless Grant.

WHEREAS, the Board of Health is the formal governance board for the Public
Health-Seattle & King County Health Care for the Homeless grant under section 330(h)
of the Public Health Services Act, and

WHEREAS, the Board of Health is responsible for reviewing and approving what
are known as "Change in Scope of Project" requests and documenting these approvals in
the Board minutes, and

WHEREAS, the Public Health - Seattle & King County Health Care for the
Homeless (HCH) program is currently working with its federal project officer to assure
that the Scope of Project is up to date, and

WHEREAS, Kent Public Health Center - Alder Square Clinic moved to a new
location, 13210 SE 240th Street, Kent, WA 98042 on November 23, 2009. The new
name of the facility is Kent Public Health Center - East Hill, and

WHEREAS, Kent Public Health Center - Teen Clinic, previously located at 233
2nd Ave S, Kent, WA, 98032, closed on December 15, 2009;

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of King
Resolution 10-05

County:

The Board approves the Scope of Project changes as detailed above.

Resolution 10-05 was introduced on and passed by the Board of Health on 5/20/2010, by the following vote:

Yes: 11 - Ms. Drago, Mr. Hutchinson, Ms. Patterson, Ms. Lambert, Mr. Licata, Ms. Clark, Ms. Manning and Dr. Sherman
No: 0
Excused: 4 - Ms. Frisinger, Mr. Conlin, Dr. Nicola and Dr. Danielson

BOARD OF HEALTH
KING COUNTY, WASHINGTON

[Signature]
Julia Patterson, Chair

ATTEST:

[Signature]
Anne Noris, Clerk of the Board

Attachments: None