



**TARRANT COUNTY COMMISSIONERS COURT RESOLUTION NOMINATING
SHARON R. CLARK TO THE TOBACCO SETTLEMENT PERMANENT TRUST ACCOUNT
ADMINISTRATIVE ADVISORY COMMITTEE AND INVESTMENT ADVISORY
COMMITTEE**

WHEREAS, the 76th Texas Legislature created the Tobacco Settlement Permanent Trust Account as a cooperative project between the Texas Department of Health (now Department of State Health Services) and the State Comptroller of Public Accounts to provide county hospitals, hospital districts, and public hospitals payments from the Tobacco Settlement Permanent Trust Account; and

WHEREAS, the Tobacco Settlement Permanent Trust Account Administration Advisory Committee provides advice to the Department of State Health Services (DSHS) and the Executive Commissioner of the Texas Health and Human Services Commission (HHSC) regarding any proposed amendments to rules governing the annual distribution of tobacco settlement proceeds to political subdivisions. This Committee is also charged with annually reviewing the results of audited expenditure statements; and

WHEREAS, the Tobacco Settlement Permanent Trust Account Investment Advisory Committee is responsible for overseeing the investment and management by the Texas Comptroller of over \$2 billion in tobacco settlement funds held in trust for Texas counties, hospital districts, and public hospitals. For Texas counties to receive distributions, the Committee must meet and conduct certain business each year; and

WHEREAS, the Tarrant County Commissioners Court, as the commissioners court that sets the tax rate for a hospital district, must approve any person appointed by the Tarrant County Hospital District to serve on the Tobacco Settlement Permanent Trust Account Administrative Advisory Committee and Investment Advisory Committee; and

WHEREAS, Sharon R. Clark possesses the requisite experience and knowledge and is committed to attending all Committee meetings.

IT IS THEREFORE APPROVED AND ORDERED, by this Commissioners Court that Tarrant County hereby nominates Sharon R. Clark to serve on the Tobacco Settlement Permanent Trust Account Administrative Advisory Committee and Investment Advisory Committee.

Approved and Ordered by the Tarrant County Commissioners Court this 11th day of July 2023.

County Judge Tim O'Hare

Roy C. Brooks
Commissioner, Precinct 1

Gary Fickes
Commissioner, Precinct 3

Alisa Simmons
Commissioner, Precinct 2

Manny Ramirez
Commissioner, Precinct 4