

RESOLUTION OF UNIVERSITY HOSPITAL ACCEPTING GRANT FUNDS AWARDED PURSUANT TO THE VICTIMS OF CRIME ACT, 34 U.S.C. 201 *ET. SEQ.*

WHEREAS, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey (the "State"), pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L. 2012, c. 45 (the "Restructuring Act"); and

WHEREAS, pursuant to the Restructuring Act, the Hospital's board of directors (the "Board") has the power and duty to exercise general oversight over the affairs of the Hospital to ensure fulfillment of its mission and to: (1) direct and control expenditures of Hospital funds; (2) borrow money; (3) enter into contracts with the State or federal government, or any individual, firm or corporation; (4) solicit and accept grant moneys; (5) acquire, own, lease, dispose or, use, and operate property; (6) sue and be sued; (7) enter into a contract or other agreement with a nonprofit corporation operating one or more hospitals in New Jersey to operate and manage or assist in the operation and management of the Hospital; and (8) hire, fire, and fix salaries for all employees of the Hospital; and

WHEREAS, by correspondence dated on or about October 23, 2020 from the New Jersey Office of the Attorney General, the Hospital was notified of a pending award of grant funds for its Trauma Recovery Center in accordance with the Victims of Crime Act, 34 U.S.C. 201 *et seq.* (the "VOCA") in the total amount of \$1,483,695 of which amount, \$1,235,446 would be sourced from funds administered under the VOCA, with \$248,249 provided as a match from the Hospital, under sub-award number TRC-02-19 for the period April 1, 2020 through March 31, 2022 (hereinafter referred to as the "VOCA Grant"); and

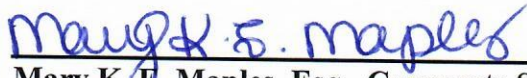
WHEREAS, in accordance with the Restructuring Act and the Hospital's bylaws, the Executive Committee is authorized to accept and intends to accept the VOCA Grant;

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of the Board of Directors of University Hospital:

1. The above recitals are incorporated herein by this reference.
2. The Hospital hereby accepts the VOCA Grant, as may be modified from time to time and authorizes the President and Chief Executive Officer to execute all agreements and documents necessary and desirable to effectuate award of the VOCA Grant in support of the Hospital's Trauma Recovery Center.
3. This Resolution shall take effect immediately upon the adoption hereof, subject to ratification.

I hereby certify that this Resolution 2021-0122-121 is a true copy of actions duly adopted by University Hospital as of the date hereof.

Resolution Adopted: January 22, 2021



Mary K. E. Maples, Esq., Corporate Secretary

**RESOLUTION OF UNIVERSITY HOSPITAL AMENDING THE
GRANT AWARDED PURSUANT TO THE VICTIMS OF CRIME ACT,
34 U.S.C. 201 *ET. SEQ.***

WHEREAS, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey (the "State"), pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L. 2012, c. 45 (the "Restructuring Act"); and

WHEREAS, pursuant to the Restructuring Act, the Hospital's board of directors (the "Board") has the power and duty to exercise general oversight over the affairs of the Hospital to ensure fulfillment of its mission and to: (1) direct and control expenditures of Hospital funds; (2) borrow money; (3) enter into contracts with the State or federal government, or any individual, firm or corporation; (4) solicit and accept grant moneys; (5) acquire, own, lease, dispose or, use, and operate property; (6) sue and be sued; (7) enter into a contract or other agreement with a nonprofit corporation operating one or more hospitals in New Jersey to operate and manage or assist in the operation and management of the Hospital; and (8) hire, fire, and fix salaries for all employees of the Hospital; and

WHEREAS, pursuant to Resolution 2020-0318-93 adopted March 18, 2020, as ratified by Resolution 2020-0326-94 adopted March 26, 2020, the Hospital approved the acceptance of a grant authorized under the Victims of Crime Act, 34 U.S.C. 201 *et seq.* ("VOCA") in the total amount of \$2,380,813, of which amount \$1,937,959 would be sourced from funds administered under the VOCA, with \$442,854 provided as a match from the Hospital, under sub-award number HVP-09-18 for the period January 1, 2020 through September 30, 2021 (the "VOCA Grant"), and authorized the President and Chief Executive Officer to execute all agreements and documents necessary and desirable to effectuate award of the VOCA Grant in support of the Hospital's Violence Intervention Program (the "HVIP"); and

WHEREAS, by correspondence dated on or about November 27, 2020 from the New Jersey Office of the Attorney General, the Hospital was notified of an adjustment to the VOCA Grant for the HVIP reducing the amount thereof (the "Modified VOCA Grant") to a total of \$1,736,628 of which amount \$1,488,221 would be sourced from funds administered under the VOCA, with \$248,407 provided as a match from the Hospital; and

WHEREAS, the Modified VOCA Grant was adjusted to reflect the Hospital's receipt from the Foundation for University Hospital of a Victims Assistance Grant under the VOCA in the total amount of \$497,745, of which amount \$398,062 would be sourced from funds administered under the VOCA, with \$99,683 provided as a match from the Hospital, under sub-award number VAG-152-18 for the period September 1, 2019 through December 31, 2020 (the "VAG Grant"); and

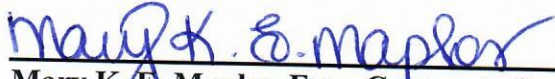
WHEREAS, in accordance with the Restructuring Act and the Hospital's bylaws, the Executive Committee is authorized to accept and intends to accept the Modified VOCA Grant, subject to ratification by the Board;

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of the Board of Directors of University Hospital:

1. The above recitals are incorporated herein by this reference.
2. The Hospital hereby accepts the Modified VOCA Grant and authorizes the President and Chief Executive Officer to execute all agreements and documents necessary and desirable to effectuate the Modified VOCA Grant in support of the Hospital's Violence Intervention Program, as detailed in the Application and herein-above.
3. This Resolution shall take effect immediately upon the adoption hereof, subject to ratification.

I hereby certify that this Resolution 2021-0122-120 is a true copy of actions duly adopted by University Hospital as of the date hereof.

Resolution Adopted: January 22, 2021



Mary K. E. Maples, Esq., Corporate Secretary