

RESOLUTION NO.: 2018-10

SUBJECT: RESOLUTION TO RECOGNIZE REVENUE AND APPROPRIATE EXPENDITURES FOR NEW AND/OR INCREASED CONTRACT AND GRANT FUNDING

EFFECTIVE DATE: August 22, 2018

**RESOLUTION OF THE EL PASO COUNTY
BOARD OF HEALTH**

RESOLUTION TO RECOGNIZE REVENUE IN THE AMOUNT OF \$72,705 AND APPROPRIATE EXPENDITURES IN THE AMOUNT OF \$72,705 FOR ADDITIONAL FUNDING AS CONTRACTED WITH COLORADO SPRINGS HEALTH FOUNDATION (CSHF) FOR THE FOOD SYSTEM ASSESSMENT PHASE 2 GRANT

WHEREAS, CSHF will provide funding in the amount of \$72,705 for the first year of this two-year grant for the Food System Assessment Phase 2 Grant, total grant will be \$133,297. The purpose of this grant is to make specific recommendations to improve the food system including neighborhood-based interventions and system-level solutions. This contract will include El Paso County Public Health (EPCPH) partnering with Colorado Springs Food Rescue (CSFR) and Food Policy Advisory Board (FPAB) to engage in the following activities; 1.) Collect primary data 2.) Conduct an audit of local policies and regulations impacting healthy food access 3.) Conduct a market analysis 4.) Activate community food centers to pilot and evaluate neighborhood-based interventions 5.) Share findings with partners and other influential bodies.

WHEREAS, El Paso County Public Health is requesting the Board of Health to recognize revenue in the amount of \$72,705 and appropriate expenditures in the amount of \$72,705 to the 2018 budget to fund the cost of providing the agreed upon services and tasks in the contract documents as described; and,

NOW, THEREFORE, BE IT RESOLVED that the El Paso County Board of Health does hereby recognize revenue in the amount of \$72,705 and appropriate expenditures in the amount of \$72,705 to the El Paso County Public Health 2018 budget in the following manner:

Recognize Revenue:

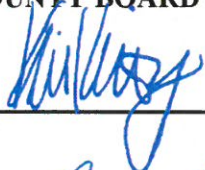
5310006.34522.05 Food System Assessment **\$72,705**

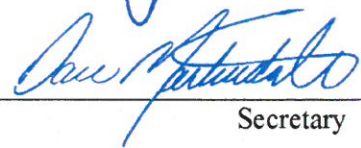
Appropriate Expenditures:

5310006.43599 Other Professional Services **\$72,705**

Done this 22nd day of August 2018, at Colorado Springs, Colorado

EL PASO COUNTY BOARD OF HEALTH

BY: 
President

ATTEST BY: 
Secretary