RESOLUTION NO.: 2013-02
SUBJECT: Resolution to Recognize Increase in TEPP Contract
EFFECTIVE DATE: March 18, 2013

RESOLUTION OF THE EL PASO COUNTY
BOARD OF HEALTH

RESOLUTION TO RECOGNIZE REVENUE AND APPROPRIATE EXPENDITURES IN THE AMOUNT OF $1,250,000 FOR INCREASED SERVICES AS CONTRACTED WITH THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT CONTRACT NUMBER 13-52788 TO PROVIDE TOBACCO CESSIONATION, REDUCE INITIATION OF TOBACCO USE, DECREASE TOBACCO PREVALENCE AMONG YOUTH AND DECREASE EXPOSURE TO SECONDHAND SMOKE.

WHEREAS, on August 24, 2012, the Colorado Department of Public Health and Environment (CDPHE) and El Paso County Public Health (EPCPH) entered into Master Contract number 13 FAA 00018; and,

WHEREAS, an amendment to the Master Contract was approved on January 28, 2013; and,

WHEREAS, CDPHE will provide additional funding in the amount of $1,250,000 for the increased work as specified in the contract amendment; and,

WHEREAS, El Paso County Public Health is requesting the Board of Health to recognize revenue and appropriate expenditures in the amount of $1,250,000 to the 2013 budget to fund the cost of providing the agreed upon services and tasks in the contract amendment.

NOW, THEREFORE, BE IT RESOLVED that the El Paso County Board of Health does hereby recognize and appropriate expenditures in the amount of $1,250,000 to the El Paso County Public Health 2013 budget in the following manner:

Recognize Revenue:
33440.08 Tobacco Settlement $1,250,000

Appropriate Expenditures:
43599 Professional Services $1,250,000

Done this 18th day of March, 2013, at Colorado Springs, CO

EL PASO COUNTY BOARD OF HEALTH

BY: C.J. Moore, President
ATTEST BY: Jill Law, Secretary