

**RESOLUTION NO.: 2012-02**

**SUBJECT: 2012 Public Health Budget -- Amendment**

**EFFECTIVE DATE: February 15, 2012**

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

**WHEREAS**, pursuant to Sections 25-1-508 and 511, and Section 29-1-103, C.R.S., the El Paso County Board of Health ("Board of Health") adopted a budget for El Paso County Public Health ("Public Health") for fiscal year 2012; and,

**WHEREAS**, the fiscal year 2012 El Paso County Public Health Budget may be amended from time to time as deemed appropriate by the Board of Health; and,

**WHEREAS**, the Board of Health has considered that the Colorado Department of Public Health and Environment has recently notified Public Health that federal funding for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) provided to Public Health during federal fiscal year 2012 (October 1, 2011 through September 30, 2012) has been reduced by \$298,654 retroactive to October 1, 2011; and,

**WHEREAS**, the Board of Health has determined that it is appropriate to amend the 2012 Public Health budget to adjust for this reduction in WIC funding while trying to maintain the same level of WIC services, to the extent possible, in El Paso County; and,

**WHEREAS**, to appropriately adjust for the WIC funding decrease, the Board of Health has determined that it must withdraw appropriation of funding for the leases and operation, and terminate the respective leases, for the WIC satellite offices located at 1257 Lake Plaza Drive, Colorado Springs, Colorado, and 4360 Montebello Drive, Colorado Springs, Colorado, effective April 30, 2012; and,

**WHEREAS**, in order to maintain, to the extent possible, the same level of WIC services in El Paso County, the Board of Health has determined that Public Health should be directed to relocate its WIC staff, property, and services currently operating in said locations to the central Public Health offices located at the El Paso County Citizens Service Center, 1675 West Garden of the Gods Road, Suite 2044, Colorado Springs, Colorado, no later than April 30, 2012; and,

**WHEREAS**, the Board of Health has determined that it must provide sufficient funding to pay for said relocation of WIC staff, property, and services.

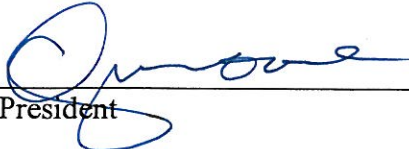
**NOW, THEREFORE, BE IT RESOLVED BY THE EL PASO COUNTY BOARD OF HEALTH:**


1. That the 2012 El Paso County Public Health budget is hereby amended to reflect the decrease of \$298,654 in federal funding from the Colorado Department of Public Health and Environment for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC).
2. That the appropriation of funding to pay for the leases and operation of the WIC satellite offices located at 1257 Lake Plaza Drive, Colorado Springs, Colorado, and 4360 Montebello Drive, Colorado Springs, Colorado, is hereby withdrawn effective April 30, 2012.

3. That the Public Health Executive Director is directed to notify the respective landlords of said properties that appropriation of funding to pay for the leases of said properties has been withdrawn by the Board of Health, and that the respective leases are terminated under the provisions of said leases, effective April 30, 2012.
4. That the Public Health Executive Director is authorized and directed to take other actions as necessary to terminate the WIC functions at said locations.
5. That the Public Health Executive Director is directed to relocate the WIC staff, property, and services currently operating in said locations to the central Public Health offices located at the El Paso County Citizens Service Center, 1675 West Garden of the Gods Road, Suite 2044, Colorado Springs, Colorado, no later than April 30, 2012.
6. That the Public Health Executive Director is authorized to expend, and to make appropriate budget adjustments, in the amount up to, but not exceeding, \$50,000 from the 2012 unrestricted fund balance to pay for the costs of terminating said leases and relocation of WIC staff, property, and services as directed herein.

**MOVED, SECONDED AND ADOPTED BY THE EL PASO COUNTY BOARD OF HEALTH  
AT ITS SPECIAL MEETING HELD FEBRUARY 15, 2012.**

**EL PASO COUNTY BOARD OF HEALTH**

BY:   
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President

ATTEST:   
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Secretary