

RESOLUTION NO.: 2019-02

SUBJECT: RESOLUTION TO RECOGNIZE REVENUE AND APPROPRIATE EXPENDITURES FOR CONTRACT AND GRANT FUNDING

EFFECTIVE DATE: June 26, 2019

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

RESOLUTION TO RECOGNIZE REVENUE AND APPROPRIATE EXPENDITURES IN THE AMOUNT OF \$140,790 FOR FUNDING AS CONTRACTED WITH COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT (CDPHE); AND GRANTED BY COLORADO SPRINGS HEALTH FOUNDATION AND THE TRUST FOR PUBLIC LAND.

WHEREAS, El Paso County Public Health and CDPHE entered into Contractual Agreements for funding effective July 1, 2019 for the purposes of the Immunization Core Funding including Emergency Response funds for the Hepatitis A outbreak; and the Tobacco Education and Prevention Partnership (TEPP) Program; and the Establishing Peer Tobacco Cessation in Low Income Multi-unit Housing; and,

WHEREAS, El Paso County Public Health and the Colorado Springs Health Foundation (CSHF) entered into Contractual Grant Agreements for funding effective June 1, 2019 for the purposes of the Phase II Food System Assessment Program ; and,

WHEREAS, El Paso County Public Health and the Trust for Public Land (TPL) entered into Contractual Grant Agreements for funding effective May 1, 2019 for the purposes of the SE Colorado Springs Initiatives specifically related to the Panorama Park Improvement project; and,

WHEREAS, the CDPHE Immunization Core contract provides an additional \$42,259 as well as \$30,000 specifically for responding to the Hepatitis A outbreak; and the TEPP contracts related to Tobacco receiving funds through CDPHE from the Tobacco Settlement Fund have been reduced by \$22,168 for TEPP and \$9,893 for Establishing Peer Tobacco Cessation; and,

WHEREAS, the Colorado Springs Health Foundation contract provides second year funding in the amount of \$60,592 for continuation of the Food System Assessment to make specific recommendations to improve the food system; and,

WHEREAS, the Trust for Public Land grant contract awarded \$40,000 in funding effective May 1, 2019 for the purposes of the SE Colorado Springs Initiatives specifically related to the Panorama Park Improvement project; and,

WHEREAS, El Paso County Public Health is requesting the Board of Health to recognize revenue in the amount of \$140,790 and appropriate expenditures in the amount of \$140,790 to the 2019 budget to fund the cost of providing the agreed upon services and tasks in the various contracts as described; and

NOW, THEREFORE, BE IT RESOLVED that the El Paso County Board of Health does hereby recognize revenue in the amount of \$140,790 and appropriate expenditures in the amount of \$140,790 to the El Paso County Department of Public Health and Environmental Services 2019 budget in the following manner:

Recognize Revenue:

53210008.33301.09	Immunization Core Funding	\$42,259
5366098.33301.09	Immunization Emergency Response	\$30,000
5324024.33440.08	CDPHE TEPP (Reduction)	(\$22,168)
5324125.33440.22	CDPHE TEPP EPTCC (Reduction)	(\$9,893)
5310006.34522.05	CSHF Food System Assessment	\$60,592
5310009.34522	Trust for Public Land	\$40,000

Total Revenue: \$140,790

Appropriate Expenditures:

5321008.42213	IMZ Operating – Program supplies	\$42,259
5366098.42213	IMZ-ER Operating – Program supplies	\$30,000
5324024.42170	TEPP Operating – Program expense reduction	(\$11,084)
5324024.43700	TEPP Operating – Travel expense reduction	(\$5,000)
5324024.43370	TEPP Operating – Advertising expense reduction	(\$6,084)
5324125.42170	Establishing Peer Tobacco Cessation – Operating Prog.	(\$9,893)
5310006.41102	Food System Assessment Personnel – Salaries	\$30,592
5310006.43599	Food System Assessment Operating – Professional Svc	\$30,000
5310009.41102	TPL Personnel – Salaries	\$26,500
5310009.42170	TPL Operating – Program expense	\$13,500

Total Expenditure: \$140,790

Done this 26th day of June 2019, at Colorado Springs, Colorado

EL PASO COUNTY BOARD OF HEALTH

BY:  President 

ATTEST BY: Susan Wheeler Secretary