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") establishing Public Health employee compensation for fiscal year 2014; and,

WHEREAS, the Board of Health has considered that it is appropriate to recognize the outstanding efforts put forth by Public Health Staff during the past year.

WHEREAS, the Board of Health has determined that it is appropriate to grant a one-time payment to each full-time, non-probationary Public Health employee in good standing in the amount of $500.00 in fiscal year 2014; and permanent part time employees working not less than 20 hours per week, and in good standing, shall be granted a one-time payment in the amount of $250.00 in fiscal year 2014.

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

1. That the Board of Health hereby authorizes, in addition to all other approved compensation and benefits, a one-time payment to each full-time, non-probationary Public Health employee in good standing in the amount of $500.00 in fiscal year 2014 and

2. That the Board of Health hereby authorizes, in addition to all other approved compensation and benefits, a one-time payment to each part-time, non-probationary Public Health employee working not less than 20 hours per week and in good standing in the amount of $250.00 in fiscal year 2014 and

MOVED, SECONDED AND ADOPTED BY THE EL PASO COUNTY BOARD OF HEALTH AT ITS SPECIAL MEETING HELD NOVEMBER 5, 2014.

EL PASO COUNTY BOARD OF HEALTH

Kari Khroy, President

ATTEST: Dan Martindale, Secretary