

**RESOLUTION NO.:** 2013-08  
**SUBJECT:** Resolution to Appropriate Funds  
**EFFECTIVE DATE:** October 21, 2013

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

**RESOLUTION TO APPROPRIATE EXPENDITURES FROM UNASSIGNED FUND BALANCE IN THE AMOUNT OF \$200,000 FOR INCREASED SERVICES AS NECESSITATED BY THE EMERGENCY AND PUBLIC HEALTH CONDITIONS PRECIPITATED BY THE BLACK FOREST FIRE.**

**WHEREAS**, on June 11, 2013, the unforeseen Black Forest Fire was ignited and subsequently burned more than 11,000 acres of land and destroyed nearly 500 homes, including private water well heads in El Paso County and El Paso County Public Health (EPCPH) immediately deployed all necessary staff to assist in the emergent needs as well as subsequent recovery activities; and,

**WHEREAS**, at the regular meeting of the Board of Health on July 15, 2013, Resolution No. 2013-05 was approved giving Emergency Spending Authority to the Public Health Director; and,

**WHEREAS**, within the 2013 Budget there is no currently authorized spending authority to support these unforeseen operations; and,

**WHEREAS**, EPCPH does have unassigned fund balance as of January 1, 2013 estimated (prior to audit) to be \$2,000,000 available for such unforeseen emergency operations; and,

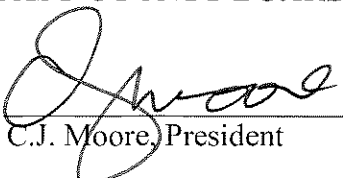
**WHEREAS**, El Paso County Public Health is requesting the Board of Health to appropriate expenditures from the unassigned fund balance in the amount of \$200,000 to the 2013 budget to fund the cost of providing the emergency and unforeseen services in order to protect and preserve public health during the declared and undeclared emergencies, man-made and natural disasters, and all types of unanticipated emergent events associated with the Black Forest Fire and subsequent recovery efforts.

**NOW, THEREFORE, BE IT RESOLVED** that the El Paso County Board of Health does hereby appropriate expenditures from the unassigned fund balance in the amount of \$200,000 to the El Paso County Public Health 2013 budget in the following manner:

Appropriate Expenditures:		
5310095.42170	Professional Services	\$200,000

Done this 21<sup>st</sup> of October, 2013, at Colorado Springs, CO

**EL PASO COUNTY BOARD OF HEALTH**

BY:   
C.J. Moore, President

ATTEST BY:   
Jill Law, Secretary