

RESOLUTION NO.: 2013-5
SUBJECT: Emergency Spending Authority
EFFECTIVE DATE: July 15, 2013

RESOLUTION OF THE EL PASO COUNTY BOARD OF HEALTH

WHEREAS, pursuant to Section 25-1-508(5)(k), C.R.S., the El Paso County Board of Health ("Board of Health") is authorized to accept and, through the Public Health Director, to use, disburse, and administer all federal aid, state aid, or other moneys allotted to El Paso County Public Health ("Public Health"), and to prescribe by rule consistent with the laws of the State of Colorado, the conditions under which such moneys shall be accepted and administered; and,

WHEREAS, the Board of Health is required to authorize any additional expenditure of funds after adoption of the annual budget pursuant to Section 29-1-109, C.R.S.; and,

WHEREAS, in order to protect and preserve public health during declared and undeclared emergencies, man-made and natural disasters, and all types of unanticipated emergent events, the Board of Health desires the Public Health Director to use, disburse, and administer certain unassigned funds under the following conditions.

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

1. The Public Health Director is authorized to spend, and to approve and execute contracts and purchase orders, both oral and written, for services, including the hiring of temporary staff; for purchase, lease, and rental of materials and supplies; and, for all other types of acquisitions of services, materials, and supplies which are necessary for the protection and preservation of public health during and following a declared or undeclared emergent event, or natural and man-made disaster, including follow-up actions necessary to preserve and protect public health, without regard to the absence of approval of the specific expenditure or expenditures in the annual budget, and without regard to normal contracting practices.
2. Any such expenditure or expenditures shall be charged against the Public Health unassigned fund balance.
3. Any such expenditure or expenditures shall be limited to a maximum aggregate during fiscal year 2013 of \$200,000.00, or the amount available in the unassigned fund balance, whichever is smaller.
4. The Public Health Director shall report all such expenditures to the Board of Health at its next regular meeting, at which time the Board of Health shall consider approval of such expenditures.
5. This authority contained in this Resolution shall expire on December 31, 2013.

MOVED, SECONDED AND ADOPTED BY THE EL PASO COUNTY BOARD OF HEALTH AT ITS REGULAR MEETING HELD ON JULY 15, 2013.

EL PASO COUNTY BOARD OF HEALTH

BY: _____

President

ATTEST: _____

Secretary