



ADAMS COUNTY BOARD OF HEALTH

RESOLUTION DELEGATING SIGNATURE AUTHORITY TO PUBLIC HEALTH EXECUTIVE DIRECTOR

Resolution No. 2022-002

WHEREAS, the Adams County Board of Health serves as the governing body of the Adams County Health Department that will function as Adams County’s public health agency beginning in January 2023; and,

WHEREAS, C.R.S. § 25-1-508 charges boards of health with accepting and, through the public health director (“Executive Director”), using, disbursing, and administering all moneys allotted to the local public health agency; and,

WHEREAS, in its bylaws, the Board of Health delegates its authority to enter into contracts for goods or services to its Executive Director consistent with the County’s purchasing policies as they may be amended from time to time; and,

WHEREAS, in addition to contracts for goods and services, the Board of Health and the Health Department may have occasion to receive grants or other funding from outside entities for specific programs or services; and,

WHEREAS, the Board of Health and the Health Department may have occasion to enter into cooperative agreements with outside entities not associated with funding or expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Adams County Board of Health, that the Executive Director is specifically delegated authority to sign grant and funding proposals, agreements, and letters on behalf of the Board of Health as long as the grants and funding are consistent with the overall direction and programming approved by the Board of Health.

The Executive Director is further authorized to sign Memorandums of Understanding, Intergovernmental Agreements, and other cooperative agreements related to Health Department operations on behalf of the Board of Health except that the Executive Director must have prior authorization from the Board of Health prior to signing agreements committing the Health Department to any operational or fiscal obligation for a period of more than two years.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Gilliam	_____	Aye
Keiling	_____	Aye
Lindemann	_____	Aye
Mahnke	_____	Aye
Winkler	_____	Aye

Board of Health Members

ADOPTED, this 1st day of September, 2022.

Dr. Sheela Mahnke, President
Adams County Board of Health