**RESOLUTION NO. 22-347** It was moved by Commissioner Holen and duly seconded by Commissioner Sharpe to amend Resolution No. 22-049 to add signature authority related to the newly created Arapahoe County Public Health Department to the Commissioner's Office Director or Acting Director and to the Finance Director or Acting Director as follows:

• All agreements, contracts, applications, grants and other documents necessary for the organization of the Arapahoe County Public Health Department and as may be necessary to ensure the Department is able to fully operate beginning on January 1, 2023.

There are no other changes to any other provision in said Resolution No. 22-049 except as noted herein.

The vote was:

Commissioner Baker, absent and excused; Commissioner Holen, yes; Commissioner Jackson, yes; Commissioner Sharpe, yes; Commissioner Warren-Gully, absent and excused.

The Chair declared the motion carried and so ordered.