

**RESOLUTION NO. 26-xxx** It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to authorize the Chair to execute the Severance and Release Agreement by and between the Board of County Commissioners and Arlene Haughton, subject to approval as to form by the County Attorney's Office.

The vote was:

Commissioner Baker, \_\_\_; Commissioner Campbell, \_\_\_; Commissioner Fields, \_\_\_; Commissioner Summey, \_\_\_; Commissioner Warren-Gully, \_\_\_.

The Chair declared the motion carried and so ordered.