

**RESOLUTION NO.** \_\_\_\_\_ It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to authorize the Chair of the Board of County Commissioners to execute a separation agreement in the form submitted on today's date with the following Arapahoe County department directors: Manisha Singh, Director of Strategy and Performance, Bryan Weimer, Director of Public Works and Development, Michelle Halstead, Director of Communications and Administrative Services, Todd Weaver, Director of Finance, Kathy Smith, Director of Community Resources, and Patrick O'Neil, Director of Facilities and Fleet Management.

The vote was:

Commissioner Baker, \_\_\_\_\_; Commissioner Holen, \_\_\_\_\_; Commissioner Jackson, \_\_\_\_\_; Commissioner Sharpe, \_\_\_\_\_; and Commissioner Warren-Gully, \_\_\_\_\_.

The Chair declared the resolution adopted and so ordered.