

RESOLUTION NO. 26-____ It was moved by Commissioner _____ and duly seconded by Commissioner _____ to authorize the Chair to sign a Separation Agreement, subject as to approval as to form by the County Attorney's Office, by and between the Board of County Commissioners and the following Department Directors:

1. Phillip Savino, Director of the Information Technology Department
2. Gini Pingenot, Director of the Open Spaces Department, and
3. Dan Makelky, Director of the Human Services Department.

The vote was: Commissioner Baker, __; Commissioner Campbell, __; Commissioner Fields, __; Commissioner Summey, __; Commissioner Warren-Gully, __.

The Chair declared the motion carried and so ordered.