



**SNOHOMISH
HEALTH
DISTRICT**

M. Ward Hinds, M.D., M.P.H.
Health Officer

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SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

96-14

RESOLUTION NUMBER: 96-14

RESOLUTION SUBJECT: ESTABLISHMENT OF JOINT EXECUTIVE MANAGEMENT TEAM FUND

WHEREAS the Joint Executive Management Team administering the Interlocal Agreement between Seattle-King County Department of Public Health and Snohomish Health District regarding the CHILD Profile Database is in the process of negotiations with a private company to establish a public/private partnership for ongoing operation of CHILD Profile activities, and

WHEREAS a partnership agreement would provide royalty income to the Joint Executive Management Team, and

WHEREAS CHILD Profile will be expanding to encompass fiscal and programmatic activities outside of the initial scope of the Interlocal Agreement, and

WHEREAS the need exists to establish a distinct fund for the Joint Executive Management Team fiscal activities,

NOW THEREFORE the Board of Health does authorize the establishment of a separate fund for Joint Executive Management Team activities.

ADOPTED this 14th day of May, 1996.

John Garner, Chair
Board of Health

ATTEST:

M. Ward Hinds, MD, MPH
Health Officer

May 14, 1996