

RESOLUTION NO. 2017 -

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
IN SUPPORT OF THE ADMINISTRATION OF THE
COUNTY EMPLOYEE APPRECIATION EVENTS**

WHEREAS, Shasta County is fortunate to have exceptional employees who deserve appreciation for their dedication, integrity, and contributions to maintaining the highest quality of County service; and

WHEREAS, the Shasta County Board of Supervisors continues to support the efforts of the Department of Support Services in establishing Employee Appreciation events that occur every year.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors finds the annual Employee Appreciation Events are necessary to meet the social needs of the County's population by maintaining employee morale and promoting the retention of qualified employees who serve the County's population.

BE IT FURTHER RESOLVED, that Resolution No. 2013-048, adopted by the Board of Supervisors on June 11, 2013, is hereby repealed; and

BE IT FURTHER RESOLVED that the Shasta County Board of Supervisors hereby:

1. Authorizes the Department of Support Services to make non-customary and/or normal expenditures and sign claims not to exceed a total of \$35,000 per fiscal year in support of the annual Employee Appreciation Events, including but not limited to: venue rental, food, promotional items, (e.g. incentive and opportunity drawings prizes and supplies), and required advance payments to vendors for Employee Appreciation events;
2. Authorizes the Department of Support Services to receive donations in any dollar amount that support the annual Employee Appreciation Events and otherwise in compliance with County Administrative Policy 2-401.

BE IT FURTHER RESOLVED that the expenditures authorized by this resolution are for the public purpose of maintaining employee morale and promoting the retention of qualified employees.

DULY PASSED AND ADOPTED this 28TH day of February, 2017 by the Board of Supervisors, County of Shasta, State of California, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

DAVID A. KEHOE, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:

LAWRENCE G. LEES

Clerk of the Board of Supervisors

By: _____
Deputy