

RESOLUTION NO. 15-_____

A RESOLUTION APPROVING THE NOMINATION OF CAROLINE DAVIS FOR THE POSITION OF EXECUTIVE DIRECTOR OF THE COLORADO SPRINGS HEALTH FOUNDATION AND APPROVING A SALARY OF \$115,000 PER YEAR FOR THE POSITION

WHEREAS, City Council is the legislative body of the municipal government; and

WHEREAS, by Resolution No. 92-12 the City Council approved a City Foundation for the segregation, oversight and management of funds to be received from the Memorial Health System Operating Lease Agreement and the Integration and Affiliation Agreement with the University of Colorado Health System; and

WHEREAS, pursuant to Resolution No. 92-12, the Mayor and at least seven Councilmembers must approve the Colorado Springs Health Foundation's nominee for the position of executive director, as well as any employment or compensation agreement for the position; and

WHEREAS, City Council reviewed the qualifications of the nominee, received a presentation to Council, received information from the Colorado Springs Health Foundation's Board of Trustees and determined that Ms. Davis possesses exceptional qualifications for this position.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

Section 1. City Council hereby approves the Colorado Springs Health Foundation Board of Trustees' nominee, Caroline Davis, for the position of executive director for the Colorado Springs Health Foundation and approves a salary of \$115,000 per year for the position.

DATED at Colorado Springs, Colorado, this ____ day of _____ 2015.

Keith King, Council President

ATTEST:

Sarah B. Johnson, City Clerk