

## **SUBJECT**

### **BOARD RESOLUTION NO. 19-441**

Authorizing an annual expenditure to provide recognition of employees who excel in the areas of safety, security, employee wellness, and employee development.

## **BACKGROUND INFORMATION**

Staff is seeking approval of a resolution authorizing the expenditure of \$5,000 per calendar year to provide recognition of employees who excel in the areas of safety, security, attendance, and professional development.

In January of 2009, the Board approved Resolution No. 7015 which included only safety, security, and attendance as areas for recognition. If approved, this resolution will:

1. Add employee development to the prior approved areas eligible for recognition.
2. Raise the authorized expenditures from \$1,000 to \$5,000 per calendar year.
3. Replace Resolution No. 7015 in its entirety.

See attached proposed Resolution.

## **RECOMMENDATION**

Board approval is recommended.