

**Cowlitz 911 Public Authority Resolution**

**2020-001**

**Establishment of a Cowlitz 911 Wellness Program**

**WHEREAS**, on March 13, 2018 the Cowlitz County Board of Commissioners adopted Cowlitz County Ordinance 18-014 which created the Cowlitz 911 Public Authority and approved an initial Charter; and

**WHEREAS**, Cowlitz 911 (the "Authority") is a public corporation organized pursuant to RCW 35.21.730 through 35.21.759; and

**WHEREAS**, the Cowlitz 911 Public Authority recognizes that employee health is related to lifestyle decisions and that many illnesses and injuries can be prevented by positive individual health practices; and

**WHEREAS**, the Cowlitz 911 Public Authority recognizes that improvements to employee health is achievable through an active workplace, health-promotion program and activities, which can result in increased morale, reduced absenteeism, and enhanced productivity and performance; and

**WHEREAS**, the Cowlitz 911 Public Authority wishes to implement such a program aimed at preventing illnesses and injuries, promoting healthy morale, reducing absenteeism and enhancing productivity and performance among Cowlitz 911 Public Authority employees;

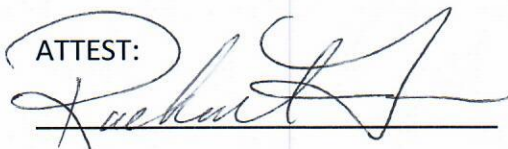
**NOW, THEREFORE, BE IT RESOLVED**, that the Cowlitz 911 Public Authority hereby expresses its support of an Employee Wellness Program to be implemented for the benefit of the Cowlitz 911 Public Authority employees, provided that the support only occurs during the employees work hours, unless otherwise approved by the Executive Director.

PASSED AND APPROVED this 8th day of January, 2020.

**COWLITZ 911 BOARD OF DIRECTORS**



Chair of the Board, Joe Gardner

ATTEST:  


Clerk of the Board, Rachael C. Fair

APPROVED AS TO FORM:



General Counsel, Frank Randolph