

COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2016-

**RESOLUTION AMENDING RESOLUTION NO. 2016-144 TO AMEND THE FY 2016-17 ADOPTED BUDGET
BY ADJUSTING REVENUES AND APPROPRIATIONS IN BUDGET UNIT 9919 – PUBLIC LIABILITY**

WHEREAS, Government Code Section 29130 provides that unanticipated revenue may be made available for specific appropriation by a four-fifths vote of the Board at any regularly scheduled or properly noticed special meeting; and

Whereas, Resolution No. 2016-154 authorized submission of an application to the California State Association of Counties - Excess Insurance Authority for a low-interest loan for defense costs; and

Whereas, said application was approved resulting in a loan agreement not to exceed \$750,000; and

Whereas, the resulting loan proceeds need to be appropriated in order to support payment of applicable costs out of the Fiscal Year 2016-17 Public Liability budget (Fund 919).

Now, therefore, be it resolved by the Board of Supervisors that the following revisions to the Fiscal Year 2016-17 Adopted Budget of the County of Lake are hereby ordered and approved:

ADJUSTEMENTS TO REVENUE					
Fund	Budget Unit	Fund Title	Explanation	Account Number	Increase (Decrease)
919	9919	Public Liability	Loan Proceeds	80-99	\$750,000

ADJUSTMENTS TO APPROPRIATIONS					
Fund	Budget Unit	Fund Title	Explanation	Object Code	Increase (Decrease)
919	9919	Public Liability	Miscellaneous Uninsured	46-23	\$750,000

THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the _____ day of _____, 2016, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

COUNTY OF LAKE

ATTEST: Carol J. Huchingson
Clerk of the Board of Supervisors

Chair, Board of Supervisors

APPROVED AS TO FORM:

ANITA L. GRANT
County Counsel



AUDITOR REVIEW:

CATHY SADERLUND
Auditor-Controller

