

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

**APPROVE RESOLUTION TO AMEND THE ADOPTED BUDGET FOR FY 2018-19 BY
APPROPRIATING UNANTICIPATED REVENUE IN THE AMOUNT OF \$51,000 FOR
BUDGET UNIT 4011 - PUBLIC HEALTH SERVICES IN SUPPORT OF THE HOSPITAL
PREPAREDNESS PROGRAM (HPP) AND PUBLIC HEALTH EMERGENCY
PREPAREDNESS PROGRAM (PHEP) GRANT**

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, the Health Services Department recently applied for and received additional funding from the Emergency Preparedness Office and California Department of Public Health for the Hospital Preparedness Program and the Public Health Emergency Preparedness Program for Fiscal Year 2018-2019 in the amount of fifty one thousand dollars and 0/100 cents \$51,000; and

WHEREAS, this funding will be used to support the Hospital Preparedness Program (HPP) and the Public Health Emergency Preparedness Program (PHEP) related operating and maintenance expenses and staffing to carry out various regulatory requirements; and

WHEREAS, it is necessary to appropriate said revenue into the Lake County Department of Health Services Budget in order to use the funds.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors of the County of Lake, State of California, that it finds, determines, and hereby declares that the County of Lake Adopted Budget for Fiscal Year 2018/2019 is amended as follows:

		Budgetary Adjustments				
Fund	Budget Unit	Account	Revenue	Appropriation	Account Title	Description
170	4011	455.56.01	\$51,000	\$	Other	HPP/PHEP: Communication and Inventory Management Local Project
170	4011	740.12.00	\$	\$2,100	Communications	Smart Phones and Portable Hotspots
170	4011	740.22.70	\$	\$621	Office Supplies	Office Supplies, Bar Code Printer/Labeler
170	4011	740.23.80	\$	\$1,979	Service-s-Prof & Specialized	Communications and Inventory Training Registration
170	4011	740.28.30	\$	\$9,800	Spec Dept-Supplies & Services	Inventory Management Software
170	4011	740.29-50	\$	\$2,425	Communications and Inventory Training	Communications and Inventory Training: Mileage, Hotels, Per Diem
170	4011	740.38.00	\$	\$3,600	Inventory Items	Bar Code Scanner, Tablets
170	4011	740.62.71	\$	\$30,475	Equipment Other	Alpha Omega Wireless Microwave Link and Portable Cell Tower

1 Certified copies of this Resolution shall be delivered to the County of Lake Auditor, the
2 Treasurer and the Lake County Department of Health Services.

3 THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at
4 a regular meeting thereof on the _____ day of December 2018, by the following vote:

5 AYES:

6 NOES:

7 ABSENT OR NOT VOTING:
8
9
10

11 _____
12 Chair, Board of Supervisors
13

14 ATTEST: CAROL J. HUCHINGSON
15 Clerk of the Board
16

17 By: _____
18 Deputy
19

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel



AUDITOR REVIEW:
CATHY SADERLUND
Auditor-Controller

