

## BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

## RESOLUTION NO. \_\_\_\_\_

**APPROVE RESOLUTION TO AMEND THE ADOPTED BUDGET FOR FY 2019/2020 BY APPROPRIATING UNANTICIPATED REVENUE AWARD NUMBER 19-1801 IN THE AMOUNT OF \$159,359 FY19/20 BUDGET UNIT 4011 - PUBLIC HEALTH SERVICES IN SUPPORT OF THE COVID-19 CRISIS RESPONSE AND AUTHORIZING THE DIRECTOR OF HEALTH SERVICES TO SIGN**

**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 was recently awarded additional funding from the California Department of Public Health for the COVID-19 Crisis Response for Fiscal Years 2019-2020 in the amount of One Hundred Fifty Nine Thousand Three Hundred Fifty Nine Dollars and 0/100 cents \$159,359; and

**WHEREAS**, this funding will be used to support the COVID-19 Crisis Response related to operating, maintenance expenses and staffing to carry out various crisis response 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 Director of Health Services is hereby authorized and empowered to execute in the name of County of Lake, State of California all necessary certifications, contracts, payment requests, agreements, and amendments hereto for the purposes of securing these funds to implement and carry out the purposes specified in the award letter.

**BE IT FURTHER 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 2019/2020 is amended as follows:

Budgetary Adjustments						
Fund	Budget Unit	Account	Revenue	Appropriation	Account Title	Description
170	4011	455-56-01	\$159,359		Other Federal	Public Health Crisis Response: COVID-19
170	4011	740-01-11		91,890	Salary Permanent	Salary cost related to COVID-19
170	4011	740-01-13		9,733	Overtime & Holiday	Overtime cost related to COVID-19
170	4011	740-02-21		7,066	FICA	FICA cost based on OT
170	4011	740-02-22		18,805	PERS	PERS cost based on OT
170	4011	740-28-30		31,865	Special Department Expense	Items related to COVID-19

1 Certified copies of this Resolution shall be delivered to the County of Lake Auditor, the Treasurer  
2 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 May 2020, by the following vote:

5  
6 AYES:

7 NOES:

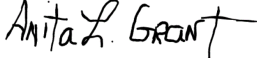
8 ABSENT OR NOT VOTING:

9  
10  
11 \_\_\_\_\_  
12 Chair, Board of Supervisors


13  
14  
15 ATTEST: CAROL J. HUCHINGSON  
16 Clerk of the Board

17 By: \_\_\_\_\_  
18 Deputy

APPROVED AS TO FORM:  
ANITA L. GRANT  
County Counsel

DocuSigned by:  
  
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19  
20 AUDITOR REVIEW:  
21 CATHY SADERLUND  
Auditor-Controller

22 DocuSigned by:  
  
23 21F58F0612B1470...