

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

**APPROVE RESOLUTION TO AMEND THE ADOPTED BUDGET FOR FY 2020/2021 BY
 APPROPRIATING UNANTICIPATED REVENUE IN THE AMOUNT OF \$176,856 FY20/21
 BUDGET UNIT 4011 - PUBLIC HEALTH SERVICES IN SUPPORT OF THE COVID-19
 CRISIS RESPONSE AND AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER 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 County Medical Services Program (CMSP) for the COVID-19 Crisis Response for Fiscal Years 2020-2021 in the amount of One Hundred Seventy Six Thousand Eight Hundred Fifty Six Dollars and 0/100 cents \$176,856; 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 County Administrative Officer 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 documents 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 2020/2021 is amended as follows:

Budgetary Adjustments						
Fund	Budget Unit	Account	Revenue	Appropriation	Account Title	Description
170	4011	455-56-01	\$176,856		Other Federal	Public Health Emergency Response: COVID-19
170	4011	740.19-40		72,187.83	Medical Supplies	Public Health Emergency Response: COVID-19
170	4011	740.23-80		79,600.00	Services-Professional and Specialized	Public Health Emergency Response: COVID-19
170	4011	740.29-50		2000.00	Transportation & Travel	Public Health Emergency Response: COVID-19
170	4011	740.23-86		23,068.17	Health Administration	Public Health Emergency Response: 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 August 2020, by the following vote:

5
6 AYES:

7 NOES:

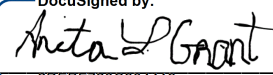
8 ABSENT OR NOT VOTING:

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 
Cathy Saderlund (Sep 4, 2020 08:43 PDT)