

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA****RESOLUTION NO. \_\_\_\_\_**

**APPROVE RESOLUTION TO ACCEPT FUNDING ALLOTMENT AWARDED FOR YEARS 2020 THROUGH 2023 FOR \$1,854,803 AND AMEND THE ADOPTED BUDGET FOR FY 2020/2021 BY APPROPRIATING UNANTICIPATED REVENUE IN THE AMOUNT OF \$463,702 TO BUDGET UNIT 4011 – FUNDING IS ALLOCATED FOR PUBLIC HEALTH SERVICES IN SUPPORT OF COVID-19 CRISIS RESPONSE, EPIDEMIOLOGIC SURVEILLANCE, COMMUNICABLE DISEASE SPECIALIST, AND TESTING, AUTHORIZING THE HEALTH SERVICES DIRECTOR TO SIGN**

**WHEREAS**, the Health Services Department was recently awarded funding from the California Department of Public Health (CDPH) for the Paycheck Protection Program and Health Care Enhancement Act Response Activities for Cross-Cutting Emerging Issues for Fiscal Years 2020-2023 in the amount of One Million Eight Hundred Fifty Four Thousand Eight Hundred Three Dollars and 0/100 cents (\$1,854,803); and

**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**, Four Hundred Sixty Three Thousand Seven Hundred Two Dollars and 0/100 cents (\$463,702) of this funding award was received on August 24<sup>th</sup>, 2020, to be used for FY 20-21. This funding will be utilized to support a broad range of COVID-19/SARS-CoV-2 testing and epidemiologic surveillance related activities including enhancing Public Health surveillance systems and COVID-19 crisis response; and

**WHEREAS**, it is necessary to appropriate said revenue into the Lake County Department of Health Services Budget Unit 4011 in order to use the funds.

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Health Services Director 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	\$463,702		Federal	COVID-19 ELC Funding
170	4011	740.01-11		150,353	Salaries & Wages	Salary cost related to COVID-19
170	4011	740.02-21		11,502	FICA	FICA based in salaries
170	4011	740.02-22		33,529	PERS	PERS based on salaries
170	4011	740.03-30		13,426	Insurance	Insurance based on salaries
170	4011	740.03-31		1,685	Unemployment Ins.	Unemployment Insurance based on salaries
170	4011	740.19-40		63,476	Medical Expense	Medical Expenses related to COVID-19 ELC
170	4011	740.22-70		3,000	Office Expense	COVID-19 ELC supplies
170	4011	740.23-80		116,500	Professional Service	Incl. Epidemiologist and lab subcontracts
170	4011	740.23-86		50,167	Health Admin Svcs.	Health Admin Services based on salaries
170	4011	740.28-30		5,000	Special Dept. Exp.	Items related to COVID-19 ELC funding
170	4011	740.29-50		1,000	Transport. & Travel	Transport & Travel related to COVID-19 ELC
170	4011	740.38-00		14,064	Inventory Items	Items related to COVID-19 ELC

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

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 September 2020, by the following vote:

AYES:

NOES:

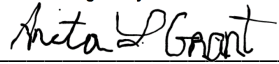
ABSENT OR NOT VOTING:

\_\_\_\_\_  
Chair, Board of Supervisors


ATTEST: CAROL J. HUCHINGSON  
Clerk of the Board

APPROVED AS TO FORM:  
ANITA L. GRANT  
County Counsel

By: \_\_\_\_\_  
Deputy

DocuSigned by:  
  
2DEBF728C904419...

AUDITOR REVIEW:  
CATHY SADERLUND  
Auditor-Controller

  
Cathy Saderlund (Oct 1, 2020 16:10 PDT)

# COVID\_19\_ELC\_Unanticipated\_Revenue

Final Audit Report

2020-10-01

Created:	2020-09-29
By:	Jennifer Baker (Jennifer.Baker@lakecountyca.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAXL7sMwIqYh1CJy2G5mnacKB41E_v6Nx_

## "COVID\_19\_ELC\_Unanticipated\_Revenue" History

-  Document digitally presigned by DocuSign\, Inc. (techops@docusign.com)  
2020-09-29 - 7:52:21 PM GMT- IP address: 208.91.28.66
-  Document created by Jennifer Baker (Jennifer.Baker@lakecountyca.gov)  
2020-09-29 - 8:24:07 PM GMT- IP address: 208.91.28.66
-  Document emailed to Cathy Saderlund (Cathy.Saderlund@lakecountyca.gov) for signature  
2020-09-29 - 8:24:50 PM GMT
-  Email viewed by Cathy Saderlund (Cathy.Saderlund@lakecountyca.gov)  
2020-09-29 - 8:36:30 PM GMT- IP address: 208.91.28.66
-  Document e-signed by Cathy Saderlund (Cathy.Saderlund@lakecountyca.gov)  
Signature Date: 2020-10-01 - 11:10:27 PM GMT - Time Source: server- IP address: 208.91.28.66
-  Agreement completed.  
2020-10-01 - 11:10:27 PM GMT