

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 \$23,662 FY20/21 BUDGET UNIT 4011 - PUBLIC HEALTH SERVICES IN SUPPORT OF AGREEMENT 17-10323-A02 ENHANCED INFLUENZA ACTIVITIES AS PART OF 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 enhanced influenza activities as part of the COVID-19 Crisis Response for Fiscal Years 2020-2021 in the amount of Twenty Three Thousand Six Hundred Sixty Two Dollars and 0/100 cents \$23,662; and

WHEREAS, this funding will be used to support enhanced influenza activities as part of the COVID-19 Crisis Response related to operating, maintenance expenses and staffing to carry out various enhanced influenza activity 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 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	452.53-80	\$23,662		State Program	Additional COVID funds
170	4011	740.01-11		\$13,262	Permanent Salary	
170	4011	740.02-21		\$1,015	FICA	
170	4011	740.02-22		\$2,753	PERS	
170	4011	740.03-30		\$1,709	Insurance	
170	4011	740.03-31		\$93	Unemployment Ins.	
170	4011	740.22-70		\$122	Office Supplies	
170	4011	740.23-86		\$4,708	Health Admin Svc.	

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

4 THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at
5 a regular meeting thereof on the _____ day of November 2020, by the following vote:
6

7 AYES:

8 NOES:

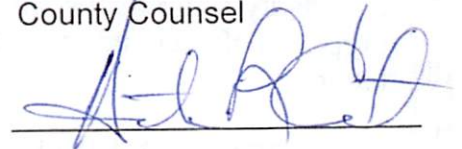
9 ABSENT OR NOT VOTING:
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11

12 _____
13 Chair, Board of Supervisors
14
15

16 ATTEST: CAROL J. HUCHINGSON
17 Clerk of the Board
18

19 By: _____
20 Deputy
21
22

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel



AUDITOR REVIEW:
CATHY SADERLUND
Auditor-Controller

Cathy Saderlund
Cathy Saderlund (Nov 3, 2020 08:16 PST)