

RESOLUTION NO. 16 - 48

Human Resources Risk Management

FY2016 GENERAL FUND STATUTORY RESERVE APPROPRIATION

WHEREAS, Idaho Code 31-1605 provides that in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget, and which shall require the expenditure of money not provided for in the budget, the Board of County Commissioners, by unanimous vote thereof, shall have the right to make an appropriation from the "general reserve appropriation" to the office, department, service, agency or institution in which said contingency arises, in such amount as shall be determined by resolution of said Board, and;

WHEREAS, the Human Resource B budget, has experienced higher than anticipated costs related to advertising, supplies, and repairs; and,


WHEREAS, at the time the budget was prepared, the additional expenses could not reasonably have been foreseen; and,


WHEREAS, due to the above increases the HR Risk Management "B" budget will fall short and;

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Bonner County, Idaho hereby authorize the Clerk to open the budget and decrease the General Fund Statutory Reserve line item 01-12-559-00 Miscellaneous Expense by \$11,224.00 from \$11,224.00 to \$0 and open the HR Risk Management budget and increase line item 01-19-522-00 Advertising by \$11,224.00 from \$19,000.00 to \$30,224.00.

The foregoing was duly enacted as a Resolution of the Board of County Commissioners of Bonner County, Idaho, by *unanimous vote* on the 21st day of June, 2016.

BONNER COUNTY BOARD OF COMMISSIONERS


Cary Kelly, Chairman


Glen Bailey, Commissioner


Todd Sudick, Commissioner

ATTEST: Michael W. Rosedale

By 
Deputy Clerk



HR Risk Management Bonner County

HR RISK
Management
Item 1 #

June 21, 2016

MEMORANDUM

To: Commissioners

Re: HR Risk Management Budget Adjustment

Description:

Idaho Code 31-1605 provides that in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget, and which shall require the expenditure of money not provided for in the budget, the Board of County Commissioners, by unanimous vote thereof, shall have the right to make an appropriation from the "general reserve appropriation" to the office, department, service, agency or institution in which said contingency arises, in such amount as shall be determined by resolution of said Board.

The Human Resource B budget, has experienced higher than anticipated costs related to advertising, supplies, and repairs and due to the above increases the HR Risk Management "B" budget will fall short.

At the time the budget was prepared, the additional expenses could not reasonably have been foreseen.

Attached for your consideration is a Resolution authorizing the general reserve appropriation.

Approved by Legal: SB.

Approved by Auditing: _____

Distribution: Original to BOCC, Copy to the HR Risk Management Director, Copy to Auditing

A suggested motion would be: Mr. Chairman based on the information before us I move to approve Resolution # 16-_____ authorizing the Clerk to open the budget and decrease the General Fund Statutory Reserve line item 01-12-559-00 Miscellaneous Expense by \$11,224.00 from \$11,224.00 to \$0 and open the HR Risk Management budget and increase line item 01-19-522-00 Advertising by \$11,224.00 from \$19,000.00 to \$30,224.00.

UNANIMOUS – ROLL CALL VOTE

Recommendation Acceptance: yes no Cary Kelly Date: 06/21/16
Commissioner Cary Kelly, Chairman