

RESOLUTION NO. 33

AIRPORT

BUDGET ADJUSTMENT

WHEREAS, Idaho Code 31-1605 provides that the Board of County Commissioners may adjust the budget as adopted, provided that there shall be no increase in anticipated property taxes; and,

WHEREAS, the County would like to move forward with the federal/state grant project to acquire aviation easements and fee simple land acquisitions at the Priest River Airport; and

WHEREAS, at the time of budgeting for FY2017, it could not be foreseen that the FAA would move forward with this project; and

WHEREAS, the Airports Budget does not include any funding for the county match portion; and

WHEREAS, the General Fund 00118-7860 has unspent budget authority.

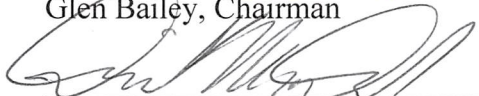
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Bonner County, Idaho hereby authorize the Clerk to open the FY2017 budget and reduce General Fund Miscellaneous Expense 00118-7860 by \$15,000.00 from \$1,152,663.77 to \$1,137,663.77 and increase the Priest River Airport FY2017 Budget line item 00354-9000 Federal Grant County Match by \$15,000.00 from \$7,880.00 to \$22,880.00.

ADOPTED as a Resolution of the Board of Commissioners of Bonner County upon which a majority vote was had on the 21st day of March, 2017.

BONNER COUNTY BOARD OF COMMISSIONERS




Glen Bailey, Chairman



Daniel McDonald, Commissioner

Jeff Connolly, Commissioner

ATTEST: Michael W. Rosedale

By 

Deputy Clerk



Bonner County Airports Department

1101 Airport Way, Sandpoint ID 83864
Airport Director: James Kaiser 208-597-5753

Airport
Item #2

March 21, 2017

MEMORANDUM

To: Commissioners

Re: Airport Budget Adjustment

Description:

On February 14, 2017, the BOCC approved the FAA airport improvement project grant application to acquire avigation easements and fee simple land acquisitions at the Priest River Airport.

At the time of budgeting for FY2017 it was not know that the FAA would authorize this project and the Airport Budget does not included funds to cover the county match portion of the grant. The total project is \$444,445.00 - contributions will be: FAA \$400,000.00, State \$17,778.00 and County \$26,667.00. This project is scheduled to be completed over 2 years and it is anticipated that \$15,000.00 is needed to cover the county match for FY2017.

The General Fund 00118-7860 has unspent budget authority which could be used for the project

Auditing Review: *Done*

Distribution: Original to BOCC Office; email copy to Airports – James Kaiser & Julie Halliday

A suggested motion would be: Mr. Chairman based on the information before us I move to approve Resolution # 17- 33 authorizing the Clerk to open the FY2017 budget and reduce General Fund Miscellaneous Expense 00118-7860 by \$15,000.00 from \$1,152,663.77 to \$1,137,663.77 and increase the Priest River Airport FY2017 Budget line item 00354-9000 Federal Grant County Match by \$15,000.00 from \$7,880.00 to \$22,880.00. These funds are to be used to cover the county match portion of the FAA – Airport Improvement Project to acquire avigation easements and fee simple land acquisitions at the Priest River airport.

Recommendation Acceptance: yes no *Glen Bailey* Date: *3/21/17*
Commissioner Glen Bailey, Chairman