

RESOLUTION C - 2009

Supplemental Appropriations to the 2009 Grant Budgets for the Hamilton County General Health District

The Board of Health of the Hamilton County General Health District met in regular session on July 13, 2009 with the following members present:

|                               |               |
|-------------------------------|---------------|
| President Tracey A. Puthoff   | <u>yes</u>    |
| Vice President Thomas Chatham | <u>yes</u>    |
| Kenneth G. Amend, M.D.        | <u>absent</u> |
| James Brett                   | <u>yes</u>    |
| Mark Rippe                    | <u>yes</u>    |

Mr. Brett moved for adoption of the following resolution:

RESOLUTION C - 2009, Supplemental Appropriations to the 2009 Grant Budgets for the Hamilton County General Health District

WHEREAS, the Council on Aging has increased the amount of the 2009 Active for Life grant; and

WHEREAS, the funding originally planned for personnel expenses in the Safe Communities grant is now needed for other expenditures; and

WHEREAS, the second fiscal year budget of the Strategic Alliance for Health grant from the Centers for Disease Control has been approved and needs to be appropriated;

NOW THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District increases and transfers grant appropriations as noted in the following Attachment A.

Mr. Chatham seconded the resolution, upon roll call, the vote was as follows:

|                               |               |
|-------------------------------|---------------|
| President Tracey A. Puthoff   | <u>yes</u>    |
| Vice President Thomas Chatham | <u>yes</u>    |
| Kenneth G. Amend, M.D.        | <u>absent</u> |
| James Brett                   | <u>yes</u>    |
| Mark Rippe                    | <u>yes</u>    |

Board of Health of the Hamilton County General Health District

Tracey Puthoff  
Tracey Puthoff, President

ATTEST: Timothy I. Ingram Date: July 13, 2009  
Timothy I. Ingram, Health Commissioner  
Secretary to the Board

This resolution was approved as to form by the office of the Hamilton County Prosecuting Attorney, Joseph Deters, Prosecutor.

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Nee Fong Chin  
Chief Assistant Prosecuting Attorney