

RESOLUTION D - 2016

**RESOLUTION TO APPROVE TRANSFER OF 2016 BUDGETED FUNDS, EFFECTIVE
APRIL 11, 2016**

The Board of Health of the Hamilton County General Health District met in regular session on April 11, 2016 with the following members present:

Tracey A. Puthoff, Esq. - President	<u>present</u>
Mark A. Rippe, - Vice President	<u>present</u>
Thomas W. Chatham,	<u>present</u>
James Brett	<u>present</u>
Kenneth G. Amend, M.D.	<u>present</u>

Mr. Chatham moved for adoption of the following resolution:

WHEREAS, there are budgeted appropriation amounts of \$-118,000 in object level #3 expenditures code 920 (Indirect Cost) in the General Fund/sub fund 998/001, Administration, organization code number 930016 for 2016; and

WHEREAS, there are budgeted appropriation amounts of \$-52,525 in the object level #3 expenditures code 920 in the Tuberculosis Control/sub fund 998/018, organization code number 930224, for 2016; and

NOW, THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District authorizes an increase in budgeted appropriations of \$118,000 in the General Fund /sub fund 998/001, expenditure code 920 for Administration, organization cost code 930016, and an increase in budgeted revenue of \$118,000 in the General Fund/sub fund 998/001, revenue code 191 (Reimbursement for Services) for Administration, organization cost code 930016, effective on April 11, 2016; and

BE IT RESOLVED that the Board of Health of the Hamilton County General Health District authorizes an increase in budgeted appropriations of \$52,525 in the Tuberculosis Control/sub fund 998/018, expenditure code 920, organization cost code 930224, and an increase in budgeted revenue of \$52,525 in the Tuberculosis Control/sub fund 998/018, revenue code 191, organization cost code 930224, effective on April 11, 2016; and

BE IT FURTHER RESOLVED, that the Board of Health of the Hamilton County General Health District authorizes the Health Commissioner to instruct the Hamilton County Auditor to make the necessary administrative changes to reflect this resolution within the accounting records of the Board of Health.

Dr. Amend seconded the resolution; upon roll call, the vote was as follows:

Tracey A. Puthoff, Esq. - President	<u>aye</u>
Mark A. Rippe, - Vice President	<u>aye</u>
Thomas W. Chatham,	<u>aye</u>
James Brett	<u>aye</u>
Kenneth G. Amend, M.D.	<u>aye</u>

Board of Health of the Hamilton County General Health District

Tracey A. Puthoff
Tracey A. Puthoff, President 4/11/16
Date

Attest: Timothy I. Ingram
Timothy I. Ingram, Health Commissioner 4/11/16
Date

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

By: Nee Fong Chin
Nee Fong Chin
Chief Assistant Prosecuting Attorney April 11, 2016
Date