



SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

RESOLUTION NUMBER: 19-23

RESOLUTION SUBJECT: ADOPTION OF APPROVED 2019 BUDGET AMENDMENTS

WHEREAS, by Resolution 18-27, the Board of Health adopted the Snohomish Health District's 2019 operating budget on December 11, 2018; and

WHEREAS, the 2019 budget reflects revenues and expenditures that support public health services throughout Snohomish County; and

WHEREAS, during the course of the year, unexpected expenditures arose that necessitate a budget amendment, including leave payouts, finance software upgrades, performance audit cost, and other miscellaneous adjustments; and

WHEREAS, this is an increase of \$743,810 of expenditures partially offset by increased revenues of \$344,382. This results in a deficit in the previously balanced 2019 budget of \$399,428, which will reduce the unreserved fund balance at the end of 2019; and

WHEREAS, on September 10, 2019, the Board approved pending budget amendment in the amount of \$399,428 and increasing the approved expenditure appropriation by \$743,810 from \$16,336,346 to \$17,080,156. (Exhibit A to this resolution); and

WHEREAS, the Board also authorized moving \$421,762 from Compensated Absences reserve to Unreserved Funds to cover leave and other approved payouts;

NOW, THEREFORE, pursuant to the authority granted to the Snohomish Health District Board of Health in RCW 70.46 and in the Charter of Snohomish Health District, the Board does hereby approve the budget amendments as shown in Exhibit A.

ADOPTED this 8th day of October 2019.

Stephanie Wright, Chair
Board of Health

ATTEST:

Shawn Frederick, MBA
Interim Administrator