

**APPROVED BY BOARD OF HEALTH
RESOLUTION # 01-17** **JUNE 22, 2017**

RESOLUTION TO AUGMENT THE 2016-2017 BUDGET OF SOUTHERN NEVADA HEALTH DISTRICT

WHEREAS, total resources of the Bond Reserve (Building) Fund, Southern Nevada Health District were budgeted to be \$ 225,000 on July 1, 2016; and

WHEREAS, the total available resources are now determined to be \$ 1,963,072 and

WHEREAS, said additional unanticipated resources are as follows:

Bond Reserve (Building Fund):

Ending Fund Balance from 6/30/2016	\$ 57,433
Operating Transfer In (from fund 7050)	<u>\$ 550,000</u>

Total \$ 607,433

WHEREAS, there is a need to apply these excess proceeds in the Bond Reserve (Building) Fund.

NOW, THEREFORE, it is hereby **RESOLVED**, that the Southern Nevada Health District shall augment its 2016-2017 budget by appropriating \$ 140,000 for use in the Bond Reserve (Building) Fund, thereby increasing its appropriations from \$ 225,000 to \$ 365,000. A detailed schedule is attached to this Resolution and by reference is made a part thereof.

IT IS FURTHER RESOLVED, that the Southern Nevada Health District shall forward the necessary documents to the Department of Taxation, State of Nevada.

PASSED, ADOPTED, AND APPROVED the 22th of June, 2017.

AYES:

Members: Beers, Cherchio,
Dobyne, Giunchigliani, Kirkpatrick,
Nemec, Nielson, Tarkanian,
Woodbury, Wursten

NAYS:

None

Absent:

Member Stewart

By: 

ATTEST: 