

RESOLUTION NO. 2023-39  
**Risk Management  
Budget Adjustment Authorization  
& Statutory Reserve Appropriations**

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

**WHEREAS**, the Bonner County Tort Fund has insufficient funds to pay its outstanding claims; and

**WHEREAS**, unscheduled funds in the amount of \$65,000 has been identified as available and deployable for claim payment expenses.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Bonner County, Idaho hereby authorizes the Clerk to open the Statutory Reserve budget and decrease line item 01120-7860 Statutory 5% Reserve (I.C. 31-1605) by \$45,000 and increase line item 024 6870 Tort Deductible in the amount of \$65,000

**Adopted** as a unanimous Resolution of the Board of Commissioners of Bonner County, Idaho on the 23<sup>rd</sup> day of May 2023.

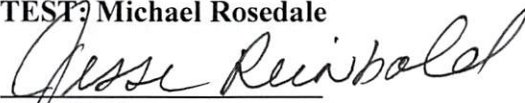
**BOARD OF BONNER COUNTY COMMISSIONERS**

  
Steven Bradshaw, Chairman

  
Asia Williams, Commissioner

  
Luke Omodt, Commissioner

ATTEST: Michael Rosedale

By   
Deputy Clerk



**Bonner County**  
**Risk Management**  
1500 Hwy 2, Suite 337, Sandpoint Idaho 83864

May 23, 2023

**Memorandum**

**Risk  
Managem  
ent**

To: Commissioners  
Re: Budget Adjustment –Statutory Reserve

Description:

Idaho Code 31-1605 and 31-4603 provide that in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget, and which shall require the expenditure of money not provided for in the budget. the Board of County Commissioners, by unanimous vote thereof, shall have the right to make an appropriation from the statutory reserves to the office, department, service, agency or institution in which said contingency arises, in such amount as shall be determined by resolution of said Board.

At the time the FY 2022 budget was prepared, an exact dollar amount needed to cover the fees and expenses necessary to cover the expenses for recruitment advertising and pre-employment screening processes in the Human Resource budget.

The Statutory Reserve Budget has funds available to cover the unanticipated budget needed by the County and Idaho Code allows for the Statutory Reserve funds to be used for this purpose.

Approved by Legal: \_\_\_\_\_ Approved by Auditing:       JAS      

**Distribution:** Original to BOCC  
Copy to Prosecutor and civil attorney, William Wilson  
Copy to Auditing

**A suggested motion would be:** Mr. Chairman based on the information before us I move to approve Resolution 2023-39 authorizing the Clerk to open the Statutory Reserve budget and decrease line item 01120-7860 Statutory 5% Reserve by \$65,000.00 and increase line item 024 6870 Tort Deductible in the amount of \$65,000.00.

Recommendation Acceptance: Yes X ; No \_\_\_\_\_ ; Signed:       Steven Bradshaw       Date: 05-23-23  
Commissioner Steven Bradshaw, Chairman