RESOLUTION NO. 18 - 97 PROSECTUING ATTORNEY OFFICE

Budget Adjustment – Justice Fund Statutory Reserve

WHEREAS, 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, and;

WHEREAS, Bonner has been involved in various ongoing lawsuits including the Silverwing at Sandpoint matter; and

WHEREAS, lawsuits unlike other budget objects generate uncertain costs which are typically not reasonably projectable at the time of Budgeting

WHEREAS, Bonner has a statutory obligation to defend the County against lawsuits brought by third-parties and to prosecute Civil Cases brought by the County; and

WHEREAS, the fees and expenses required to defend/prosecute Civil Cases were uncertain at the time the FY2018 budget was prepared; and

WHEREAS, the costs required to defend and prosecute lawsuits have exceeded the civil litigation budget; and

WHEREAS, the Justice Fund Statutory Reserve Budget has funds available to cover these expenses and Idaho Code allows for the Statutory Reserve funds to be used for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Bonner County, Idaho authorize the Clerk to open the Justice Fund Statutory Reserve Budget and decrease line item 03412-7860 miscellaneous expense in the amount of \$120,000.00 from \$771,575.00 to \$651,575.00 and increase line item 3471-7180 Intensive Litigation, by \$100,000.00 from \$447,000 to \$547,000.00 and increase 03471-7200 Miscellaneous Litigation by \$20,000.00 from \$105,000.00 to \$125,000.00.

The foregoing was duly enacted as a Resolution, by the Board of County Commissioners of Bonner County, Idaho, by unanimous vote on the 14th day of August, 2018.

BOARD OF BONNER COUNTY COMMISSIONERS

Glen Bailey, Chairman

Daniel McDonald, Commissioner

ATTEST: Michael Rosedale

Deputy Clerk