

RESOLUTION NO. 18 - 137

Justice Fund – Civil Litigation

Justice Fund Statutory Reserve Appropriation

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, the Civil Litigation's Budget incurred approximately \$130,000 in litigation costs in excess of their budget, and

WHEREAS, this excess amount was not reasonably foreseeable at the time the budget was set in the fall of 2017, and

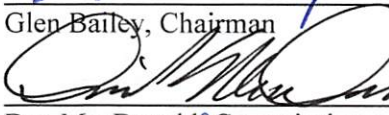
WHEREAS, Bonner County wants to properly reflect and account for its Civil Litigation expenses in the proper year's budget.

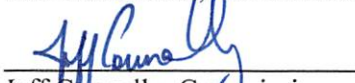
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Bonner County, Idaho authorizes the Clerk to open the 2018 Justice Fund Statutory Reserve Budget and decrease line item 03412-7860 (Justice 5% Statutory Reserve) in the amount of \$130,000 and open the 2018 Civil Litigation budget and increase line item 03471-7180 (Intensive Litigation) in the amount of \$130,000 from \$450,000 to \$580,000.

The foregoing was duly enacted as a Resolution, by the Board of County Commissioners of Bonner County, Idaho, by *unanimous vote* on the 30th day of October, 2018.

BOARD OF BONNER COUNTY COMMISSIONERS


Glen Bailey, Chairman


Dan MacDonald, Commissioner


Jeff Connolly, Commissioner

ATTEST: Michael W. Rosedale

By 
Deputy Clerk



Bonner County

Clerk of the District Court

Michael W. Rosedale

clerk
item
#4

Date: OCTOBER 30, 2018
TO: COMMISSIONERS
RE: 2018 BUDGET ADJUSTMENTS

Description:

The Following departmental budgets need extra budgetary authority from a statutory contingency fund. They are also itemized in each resolution (attached), and are:

- Fair Grounds
- Civil Litigation
- Personnel

Reviewed by Legal: _____
Reviewed by Auditing: _____

Distribution: _____ Original to BOCC Office
_____ Copy to the Clerk/Auditor
_____ Copy/Email to all the Department Heads/Elected Officials

A suggested motion would be: Mr. Chairman based on the information before us I move to approve Resolutions 18- 136-138 budget adjustments for **Fair Grounds, Civil Litigation and Personnel** as presented. **ROLL CALL VOTE**

Recommendation Acceptance: ☒ yes ☐ no Glen Bailey

Date: 30 Oct 18

Commissioner Glen Bailey, Chairman