

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: Tuesday, August 12, 2008

SUBJECT: Rescue Squad Budget Amendment

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

In the FY 07-08 budget, the Board of Commissioners approved \$40K for some expansion at the Williams Street Complex for additional storage for the Rescue Squad. Since the total project cost was to run \$60 - \$70K the Board of the Rescue Squad elected to begin this project late Spring of 2008, to better suit the Rescue Squad's funding stream since their annual fundraiser is conducted during the winter.

Due to some issues such as joint use needs for the site as well as a recently discovered public right-of-way for part of the parcel, the timeline experienced a set back. The Rescue Squad had intended to use the full \$40K approved by the County by the end of FY 07-08. However, those unforeseen issues have delayed some of the expected costs including the footers, foundation and framework.

The Rescue Squad has requested those funds be rolled over into the current fiscal year for use. This would enable them to resolve these issues that have come up, and complete the project in the fall/winter timeframe.

These funds were budgeted in the Capital Project Fund for FY 2008. Therefore the funds may be transferred for the Rescue Squad's use with no increase to the overall general fund budget.

BOARD ACTION REQUESTED:

The Board is requested to approve the attached budget amendment as presented.

Suggested Motion:

I move the Board approve the attached budget amendment as presented.

**LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY**



Department: Capital Projects Fund

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
<u>405400-555002</u>	<u>Rescue Squad Project</u>	<u>\$40,000</u>
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What expense line-item is to be decreased? Or what additional revenue is now expected?

Account	Line-Item Description	Amount
<u>404400-403500</u>	<u>Fund Balance Appropriated</u>	<u>\$40,000</u>
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Justification: *Please provide a brief justification for this line-item transfer request.*
 Transfer of funds approved in FY07-08, being used by the Rescue Squad in FY08-09.

 7.28.08
 Authorized by Department Head Date

 Authorized by Budget Office Date

 Authorized by County Manager Date

For Budget Use Only

Batch #

BA #

Batch Date