

BUDGET RESOLUTION #2017R-001

A RESOLUTION OF THE BOARD OF THE HEALTH CARE DISTRICT OF PALM BEACH COUNTY AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016 WHICH WILL ADJUST BUDGETED APPROPRIATIONS AND REVENUE SOURCES.

WHEREAS, the Board of the Health Care District of Palm Beach County, Florida has adopted the Fiscal Year 2015-2016 Budget on the 30th day of September 2015 pursuant to Resolution #2015R-004;

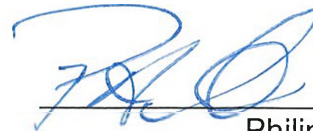
WHEREAS, staff is bringing forward this budget amendment to cover budget shortfalls in certain funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Health Care District of Palm Beach County, Florida, that:

1. The FY 2015-2016 expenditure budgets be amended. A copy of the amendment is attached hereto as Exhibit "A."
2. There is hereby appropriated revised amounts (see Exhibit "A") to the General Fund, Medicaid Match, and Vita Health.
3. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED the 9th day of November 2016.

**PALM BEACH COUNTY, FLORIDA
HEALTH CARE DISTRICT OF PALM BEACH COUNTY**



Philip H. Ward III
Chair

ATTEST:



Nancy C. Banner, Esq.
Secretary

Health Care District of Palm Beach County
Budget Amendment
Fiscal Year 2015-2016

Expenditures:

Medicaid Match

Operating Expenditures 96,000

Vita Health

Medical Services 1,035,000

General Fund

Medical Services (1,131,000)

Total Change in Expenditures 0

Total Change in District's

Use of Reserves 0