

BUDGET RESOLUTION #2019R-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, 2017 AND ENDING SEPTEMBER 30, 2018 WHICH WILL ADJUST BUDGETED APPROPRIATIONS.

WHEREAS, the Board of the Health Care District of Palm Beach County, Florida has adopted the Fiscal Year 2017-2018 Budget on the 26th day of September 2017 pursuant to Resolution #2017R-003;

WHEREAS, the Board of the Health Care District of Palm Beach County, Florida has amended the Fiscal Year 2017-2018 Budget on the 28th day of November 2017 pursuant to Resolution #2018R-001;

WHEREAS, staff is bringing forward this budget amendment to cover the cost of unanticipated operating expenses;

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

1. The FY 2017-2018 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 and Lakeside Medical Center.
3. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED the 27th day of November 2018.

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



Brian R. Lohmann
Chair

ATTEST:



Sean O'Bannon
Secretary

Health Care District of Palm Beach County
Budget Amendment
Fiscal Year 2017-2018

Expenditures:

Lakeside Medical Center

Operating Expenses \$2,500,000

General Fund

Medical Services (\$2,500,000)

Total Change in Expenditures **\$0**

Total Change in District's

Use of Reserves \$0