BUDGET RESOLUTION #2018R-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, staff is bringing forward this budget amendment to cover the cost of an unbudgeted capital expenditure necessary to meet new regulatory requirements;

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 budget 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 Capital Replacement Fund.

3. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED the 28th day of November 2017.

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 2017-2018

<table>
<thead>
<tr>
<th>Capital Replacement Fund</th>
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<tbody>
<tr>
<td>Capital Expenditures</td>
<td>1,500,000</td>
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| Total Change in Expenditures | 1,500,000 |

| Total Change in District's Use of Reserves | (1,500,000) |