

**BUDGET RESOLUTION #2019R-003**

**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, 2018 AND ENDING SEPTEMBER 30, 2019 WHICH WILL ADJUST BUDGETED APPROPRIATIONS.**

**WHEREAS**, the Board of the Health Care District of Palm Beach County, Florida has adopted the Fiscal Year 2018-2019 Budget on the 25<sup>th</sup> day of September 2018 pursuant to Resolution #2018R-003;

**WHEREAS**, the Board of the Health Care District of Palm Beach County, Florida has amended the Fiscal Year 2018-2019 Budget on the 10<sup>th</sup> day of September 2019 pursuant to Resolution #2019R-002;

**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 2018-2019 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 Healey Center.
3. This resolution shall take effect immediately upon its adoption.

**DULY ADOPTED** the 24<sup>th</sup> day of September 2019.

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



Leslie B. Daniels  
Chair

ATTEST:   
Sean O'Bannon  
Secretary

Health Care District of Palm Beach County  
Budget Amendment  
Fiscal Year 2018-2019

<b>Healey Center</b>	
Operating Expenses	<u>450,000</u>
<b>Total Change in Expenditures</b>	<b>450,000</b>
<b>Total Change in District's Use of Reserves</b>	<u><u>(450,000)</u></u>