

SPECIAL COUNTY COUNCIL MEETING MINUTES

March 7, 1995

The Cache County Council met in a special session on the 7th day of March, 1995 in the County Council Chambers located at 120 North 100 West, Logan, Utah 84321.

ATTENDANCE

Council members present: Chairman Sarah Ann Skanchy, Vice Chairman C. Larry Anhder, Council members Guy Ray Pulsipher and Jerry L. Allen. Councilmen Beck, Gibbons & Petersen were excused.

Others present: Cache County Executive M. Lynn Lemon; Cache County Clerk Stephen M. Erickson & Cache County Auditor Tamra Stones.

CALL TO ORDER

Chairman Sarah Ann Skanchy called the meeting to order at 12:00 p.m. and thanked those in attendance for coming.

AGENDA

There was only one item on the agenda, that being an Intra-Departmental budget transfer to be made by Resolution.

RESOLUTION NO. 95-08: INTRA-DEPARTMENTAL BUDGET TRANSFER

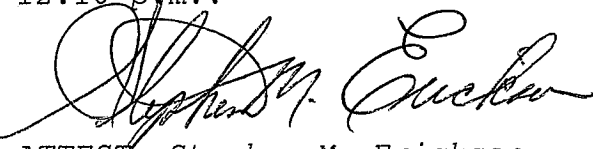
Chairman Skanchy explained the reason for the special Council meeting. She said that a budget transfer has to be made to allow the County Auditor to transfer funds in the "pass through process" for CDBG funding for the county sponsored projects. We have to use the CDBG money within three days or we are assessed a 3% penalty.

(See attachment #1)

A motion to approve the budget transfer and adopt Resolution No. 95-08 was made by Councilman Allen. It was properly seconded and carried unanimously. (Councilmen Beck, Gibbons & Petersen absent)

ADJOURNMENT

Chairman Sarah Ann Skanchy adjourned the Special meeting at 12:10 p.m..


ATTEST: Stephen M. Erickson
Cache County Clerk


APPROVED: Sarah Ann Skanchy
Council Chairman

INTER DEPARTMENT BUDGET TRANSFER

RESOLUTION NO. 95-08

A RESOLUTION TRANSFERRING OF UNEXPENDED APPROPRIATION BALANCE BY GOVERNING BODY.

The Cache County Council, in a duly convened meeting, pursuant to Section 17-36-23, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 1995 are reasonable and necessary; that the said budget has been reviewed by the County Auditor with all affected department heads; that all County Council has given due consideration to matters discussed at the public meeting and to any revised estimates of revenues; and that it is in the best interest of the County that these adjustments be made.

NOW THEREFORE, it is hereby resolved that:

Section 1.

The following adjustments are hereby made to the 1995 budget for Cache County:

see attached schedule

Section 2.

Other than as specifically set forth above, all other matters set forth in the said budget shall remain in full force and effect.

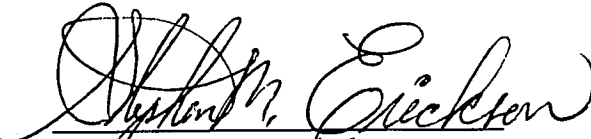
Section 3.

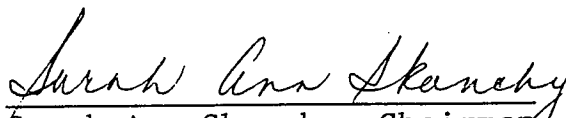
This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

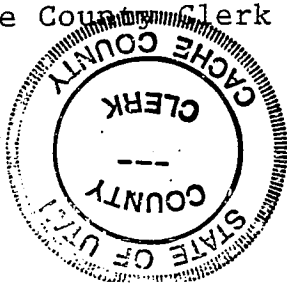
This resolution was duly adopted by the Cache County Council on the 7th day of March, 1995.

ATTESTED TO:

CACHE COUNTY COUNCIL


Stephen M. Erickson,
Cache County Clerk


Sarah Ann Skanchy, Chairman



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INTER-DEPARTMENTAL TRANSFER
Fund 10 General Fund Expenses

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DR	Decrease CR		
10-4220-740	Fire - equipment	481,000		(274,000)	207,000	transfer to contrib to other units
10-4800-920	Contributions to other units	18,000	274,000		292,000	CDBG pass thru Sunshine Terrace
	Totals		274,000	(274,000)	0	Cache Industries & BRMH
	Net adjustment				0	

45,000 Sunshine Terrace #94-1710
 151,000 Cache Industries #95-1585
 78,000 Bear River Mental Health #95-1394