

**BEFORE THE BOARD OF HEALTH
SPOKANE REGIONAL HEALTH DISTRICT
RESOLUTION #22-01**

RE: AUTHORIZING A TRANSFER OF UNASSIGNED FUND BALANCE TO COMMITTED FUND BALANCE IN THE AMOUNT OF \$500,000 TO INCREASE THE BALANCE OF THE COMMITTED FUND BALANCE FROM \$1,000,000 TO \$1,500,000.

WHEREAS, the Spokane Regional Health District maintains an emergency general fund reserve that can be accessed in the event of an emergency where the District's response is significant; and

WHEREAS, a public health emergency related to the COVID-19 pandemic was declared in Spokane County on March 20, 2020; and

WHEREAS, the response required by the Health District was expected to grow beyond the approved budget; and

WHEREAS, by Resolution #20-03, the Board of Health authorized the Health District to access and appropriate up to \$500,000 from the emergency general fund reserve for uses related to the COVID-19 response; and

WHEREAS, by Resolution #20-10, the Board of Health adopted the reserves allocation policy; and

WHEREAS, the Health District received \$9 million in COVID-19/CARES funding distributed by Spokane County; and

WHEREAS, Health District needs to replenish committed funds drawn for the COVID-19 response by transferring money from the unassigned fund balance to committed fund balance.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board does hereby approve the transfer of unassigned fund balance to the committed fund balance in the amount of \$500,000; and

BE IT FURTHER RESOLVED, by the Board, that authorization of the transfer shall be effective immediately upon signature increasing the balance in the committed fund balance from \$1,000,000 to \$1,500,000.

Signed this 24th day of February 2022 in Spokane, Washington.


SPOKANE REGIONAL HEALTH DISTRICT
BOARD OF HEALTH



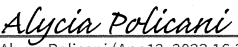
CHAIR, COMMISSIONER MARY KUNEY



Al French (Apr 12, 2022 21:47 PDT)
AL FRENCH, COMMISSIONER



Charlie Duranona (Apr 12, 2022 16:07 PDT)
CHARLIE DURANONA



Alycia Policani (Apr 12, 2022 16:34 PDT)
ALYCIA POLICANI, ND



VICE CHAIR, MAYOR KEVIN FREEMAN



Josh Kerns (Apr 12, 2022 13:13 PDT)
JOSH KERNS, COMMISSIONER



Christopher M. Patterson (Apr 13, 2022 14:24 PDT)
CHRISTOPHER PATTERSON