

AGENDA COVER MEMORANDUM

AGENDA DATES: August 1, 2007

TO: Board of County Commissioners

DEPT: County Administration

PRESENTED BY: Christine Moody, Management Analyst 2

AGENDA TITLE: IN THE MATTER OF AMENDING RESOLUTION & ORDER
07-6-27-3 ADOPTING THE 2007-2008 LANE COUNTY
BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES

I. MOTION

MOVE TO AMEND RESOLUTION & ORDER 07-6-27-3 ADOPTING THE 2007-2008 LANE COUNTY BUDGET, MAKING APPROPRIATIONS AND LEVYING TAXES

II. AGENDA ITEM SUMMARY

An error in Resolution & Order 07-6-27-3 incorrectly listed Management Services as the Department for Funds 283 and 484. There was a change in the Department for those funds effective with the FY 2007-2008 budget and it should have been listed as Health & Human Services in the Order & Resolution.

III. BACKGROUND/IMPLICATIONS OF ACTION**A. Board Action and Other History**

Board Order No. 07-5-9-5 moved the function of Animal Control from the Department of Management Services to the Department of Health & Human Services on May 9, 2007.

The Proposed Budget for FY 2007-2008 had already been prepared showing Animal Control as a division of Management Services, however, the Budget Committee was informed that the Division had moved to the Department of Health & Human Services and that the adjustment would be made in the budget software and reflected in budget adoption.

The use of a form from prior years contributed to the Resolution & Order mistakenly listing Management Services as the department for Funds 283 (Animal Regulation Authority Fund) and 484 (Animal Regulation Authority Capital Fund).

B. Policy Issues

The Adopted budget is in compliance with state budget law and do not conflict with any established County policy. This will not change with the proposed amendment.

C. Board Goals

Lane County's budget and financial management policies support the County's strategic goal of ensuring stability in service delivery to promote the efficient use of public funds.

D. Financial and/or Resource Considerations

None.

E. Analysis

Approving the amendment to the resolution & order will correct an inadvertent error, which if left uncorrected will cause confusion and possibly result in a budget violation.

F. Alternative/Options

- 1) Approve the amendment;
- 2) Do not approve the amendment.

IV. RECOMMENDATION

Approve the amendment.

V. TIMING/IMPLEMENTATION

The sooner the correction is approved, the less chance of confusion.

VI. FOLLOW-UP

None needed.

VII. ATTACHMENTS

Board Order

RESOLUTION & ORDER) IN THE MATTER OF AMENDING RESOLUTION
) & ORDER 07-6-27-3 ADOPTING THE
) 2007-2008 LANE COUNTY BUDGET, MAKING
APPROPRIATIONS AND LEVYING TAXES

WHEREAS, there was a typo in the Resolution & Order with regard to the Animal Regulation Authority Fund 283 and the Animal Regulation Capital Improvement Fund 484 which listed Management Services as the Department but should have listed Health & Human Services as presented to and approved by the Budget Committee;

ORDERED that the dollar amounts as set forth below are hereby appropriated and the FTE allocations established for the fiscal year retroactive to July 1, 2007, for the purposes shown below:

FURTHER ORDERED that the appropriation and FTE allocations listed in Resolution & Order No. 07-6-27-3 for Funds 283 and 484 for Management Services are hereby rescinded retroactive to July 1, 2007.

APPROVED AS TO FORM
Date: 7/23/07 large county
[Signature]
OFFICE OF LEGAL COUNSEL

Faye Stewart, Chair
Lane County Board of Commissioners