

**Resolution No. 6-0416**

**Resolution Recommending Budget Amendments for 2016  
Transfer of Funds from the Contingency Fund to Corporation Counsel for Outside Legal Counsel  
Expense**

**TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, at the February 16, 2016 meeting, the County Board approved resolution 8-0216 Directing County Staff to Begin Research and Discussions with Upland Hills Health on Possible Collaboration on a New Nursing Home and Assisting Living facility; and

**WHEREAS**, the County Administrator was designated as the Chief Negotiator and was authorized to see professional assistance from specialized legal counsel, professional experts, accounting professionals, and all County Staff in an “as needed” basis to perform duties; and

**WHEREAS**, the Administrative Services Committee recommends transferring funds from contingency funds to the Corporation Counsel budget to cover the cost of specialized legal counsel; and

**WHEREAS**, the Administrative Services Committee recommends the following budget amendments:

<u>EXPENSE</u>	<u>Amount of Decrease</u>	<u>EXPENSE</u>	<u>Amount of Increase</u>
100.02.51410.00000.341 Contingency Funds	\$25,000.00	100.24.51320.00000.212 Corporation Counsel- legal expense	\$25,000.00

**NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that:**

The County Board adopts the recommendations of the Administrative Services Committee, and approves the budget amendments of transferring \$25,000.00 from the Contingency Funds to Corporation Counsel’s budget as follows:

<u>EXPENSE</u>	<u>Amount of Decrease</u>	<u>EXPENSE</u>	<u>Amount of Increase</u>
100.02.51410.00000.341 Contingency Funds	\$25,000.00	100.24.51320.00000.212 Corporation Counsel – legal expense	\$25,000.00

Dated this 19<sup>th</sup> day of April, 2016

Respectfully submitted by the Iowa County Administrative Services Committee