

**IOWA COUNTY BOARD OF SUPERVISORS
RESOLUTION 5-1024**

**A RESOLUTION TO ESTABLISH A PROJECT ACCOUNT CALLED:
HEALTH DEPARTMENT DESIGNATED DONATIONS ACCOUNT**

WHEREAS, Iowa County has adopted policy 325 on March 19, 2024 to facilitate an orderly and responsible methodology of managing fundraised and donated funds and their intended uses; and

WHEREAS, the Iowa County Board of Supervisors hereby opens a new project account within the Donations Fund in order to track qualifying donations and expenses for this specific project; and

WHEREAS, adopting this resolution helps to provide the donor and county staff with guidance and permissions on what funds donated to this account can and should be used for, thereby providing confidence in Iowa County's fiscal management; and

WHEREAS, the Iowa County Board of Supervisors would like to establish this project account in order to ensure funding is available to assist with special projects, to include the Public Health Vending Machine Program, through the Iowa County Health Department.

THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors as follows:

1. This project account in the Donations Fund shall be created in support of special projects at the Iowa County Health Department as of September 1, 2024. The Health Department Designated Donations Account (HLTDON) will support special projects including the Public Health Vending Machine (PHVM) Program. This account will be used from time to time to purchase new equipment, materials, and supplies in support of special projects, including the PHVM Program. This account may also be used to cover staff time spent facilitating or in support of these special projects.
2. The Iowa County Health Department Director/Health Officer, or the County Administrator shall have authority to spend funds from this project account.
3. The Health Department Designated Donations project account balance shall be included in the Donations Fund balance reported annually by the County Administrator to the Iowa County Board of Supervisors as part of the annual budget process.
4. Pursuant to paragraph 5(G)(3) of policy 325, the Iowa County Board of Supervisors shall have the right to reappropriate funds remaining in this project account five years after the account was created, or as of September 1, 2029.

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this 15th of October 2024.



John M. Meyers, Iowa County Board Chair

ATTEST:



Kristy Spurley, County Clerk

