

Gary Perea, Chairman
Carol O. McKenzie, Vice Chairman
Commissioner Laurie L. Carson
Commissioner Richard Howe
Commissioner Mike Coster

801 Clark Street, Suite 4
Ely, Nevada 89301
(775) 293-6509 or
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Nichole Baldwin, Ex-officio Clerk of the Board

White Pine County
Board of County Commissioners

commissioners@whitepinecountynv.gov

Resolution Number 2016-47

Resolution to Augment the General Fund by \$1,000,000 from Unbudgeted Beginning Fund Balance to Transfer to the SB74 Fund for the Purpose of Funding the Jail Expansion/Courthouse Project

Whereas, the White Pine County Commission passed Resolution 2016-14 in support of Courthouse Security/Jail Expansion on May 11, 2016 and Resolution 2016-45 on October 12, 2016 to commit \$1,000,000 of General Fund money for this project; and

Whereas, a formal resolution must be completed to legally augment the General Fund to effect the transfer committed to in Resolution 2016-45; and

Whereas, in FY2016 White Pine County had General Fund revenues higher than budgeted and expenditures lower than budgeted resulting in the FY2017 Beginning Fund Balance being \$1,141,168 above what was budgeted;

Now Therefore Be It Resolved that White Pine County shall augment the FY2017 General Fund (001-000-29905-000) by \$1,000,000 from unanticipated and unbudgeted beginning fund balance and increase the Transfer Out to the SB74 Fund (001-501-58104-000) by the same amount for purpose of the Jail Expansion/Courthouse Project.

It Is Further Resolved that the Finance Director shall forward the necessary documents to the Department of Taxation, State of Nevada.

Passed, adopted and approved the 26th day of October, 2016.


Ayes: 5

Nays: —

Absent: —


Gary Perea, Chairman of the Board

ATTEST:


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Resolution Number 2016-49

Resolution to Augment the Fire District Budget by \$22,500 from Revenues on the Unbudgeted Sale of Fire District Assets for the Purpose of Vehicle Repair and Maintenance

Whereas, the White Pine County Fire Protection District was authorized at the last Fire Commission Meeting to sell one of their excess fire trucks in the net amount of \$22,500; and

Whereas, the sale of this fire truck was not budgeted for; and

Whereas, the Fire Protection District has need of additional funds to aid in the repair and maintenance of its remaining vehicles;

Now Therefore Be It Resolved that White Pine County Fire Protection District shall augment its FY2017 Fire District Fund revenue line item Sale of Fire District Property (296-000-38008-000) by \$22,500 and increase Auto Repair and Maintenance (296-503-52502-000) by the same amount.

It Is Further Resolved that the Finance Director shall forward the necessary documents to the Department of Taxation, State of Nevada.

Passed, adopted and approved the 26th day of October, 2016.

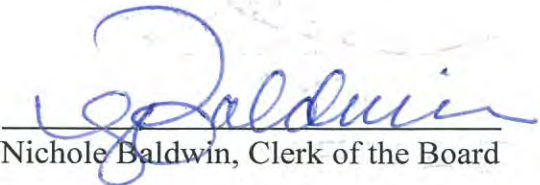
Ayes: 5

Nays: —

Absent: —


Gary Perea, Chairman of the Board

ATTEST:


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Resolution Number 2016-48

Resolution to Augment the General Fund by \$30,000 from Unbudgeted Beginning Fund Balance to Transfer to the Airport Improvement Fund for the Purpose of Funding the County Portion of Future FAA Grants

Whereas, White Pine County continues to have need of major capital improvements at the County Airport; and

Whereas, the County continues to work with the Federal Aviation Administration (FAA) to obtain grants to assist in completing the capital improvements required; and

Whereas, the FAA grants require that the County provide 6.25% of the total project costs; and

Whereas, in FY2016 White Pine County had General Fund revenues higher than budgeted and expenditures lower than budgeted resulting in the FY2017 Beginning Fund Balance being \$1,141,168 above what was budgeted; and

Whereas, Of the \$1,141,168 which is legally available for appropriation, \$1,000,000 was transferred to the SB74 Fund on Resolution 2016-47 leaving \$141,168 available for appropriation;

Now Therefore Be It Resolved that White Pine County shall augment the FY2017 General Fund (001-000-29905-000) by \$30,000 from unanticipated and unbudgeted beginning fund balance and increase the Transfer Out to the Airport Improvement Fund (001-501-58108-000) by the same amount for purpose of the County matching funds for future FAA grants.

It Is Further Resolved that the Finance Director shall forward the necessary documents to the Department of Taxation, State of Nevada.

Passed, adopted and approved the 26th day of October, 2016.

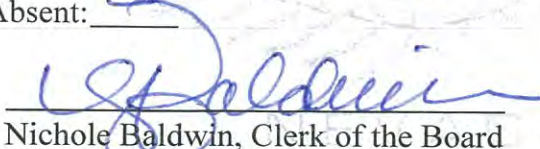
Ayes: 5

Nays: —

Absent: —


Gary Perea, Chairman of the Board

ATTEST:


Nichole Baldwin, Clerk of the Board