

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 9/08/2020	PREPARED BY: Shirley Jones
Meeting Date Requested: 9/15/2020	PRESENTED BY: Keith Johnson
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Inter-Budget Transfer (\$140,000) from the Retail Car Excise Tax Fund 172 to The HAPO Center Budget 405	
FISCAL IMPACT: \$0 (No additional fiscal impact for Franklin County.)	
BACKGROUND: COVID-19 Phase 1 and modified Phase 1 restrictions have greatly reduced the events which take place at The HAPO Center in the normal course of the year. The HAPO Center will experience a deficit by October without an additional supplement.	
RECOMMENDATION: Approval of this Resolution.	
COORDINATION: Keith Johnson, Administrator	
ATTACHMENTS: (Documents you are submitting to the Board) ASR/Resolution	
HANDLING / ROUTING: (Once document is fully executed it will be imported into Document Manager. Please list <u>name(s)</u> of parties that will need a pdf) Shirley Jones, Administration Office Tom French, The HAPO Center	

I certify the above information is accurate and complete.

_____ Keith Johnson, Administrator

FRANKLIN COUNTY RESOLUTION _____

**BEFORE THE BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**

***INTER-BUDGET TRANSFER (\$140,000) FROM THE RETAIL CAR EXCISE TAX FUND 172
TO THE HAPO CENTER BUDGET 405***

WHEREAS, the HAPO Center budget has experienced an unanticipated decrease in revenues in 2020 due to the COVID-19 Phase 1 and modified Phase 1 restrictions; and

WHEREAS, the HAPO Center budget will experience a deficit by October without an additional supplement; and

WHEREAS, reimbursements for the National Guards use of the facility for COVID-19 testing have been submitted to the Department of Commerce. However, the timing of receipt of these funds is unknown; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby approve the inter-budget transfer as outlined above to enable The HAPO Center to meet expenses.

APPROVED this 15th day of September 2020.

**BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**

Chair

Chair Pro Tem

Member

ATTEST:

Clerk to the Board