

VII  
A-3

**AGENDA ITEM  
REQUEST/JUSTIFICATION FORM**  
(To be completed by requesting Department)  
Forward all requests to Sharon Bourke, LC2 Civic Center  
**DEADLINE SUBMITTAL IS 3:00 P.M. WEDNESDAY  
BEFORE THE TUESDAY MEETING**

Agenda item: Finance Committee  
(i.e. Consent/Recognition-Proclamation/Presentation/Public Hearing/Committee, etc.)  
Date to be on agenda: 6/17/14

Exact wording to be used for the agenda: Increased appropriation to the  
following General Fund Department: Engineer (increased benefit costs and  
additional supplies).

Action requested: Increase appropriations to a General Fund department by  
\$15,000 which will be funded from a transfer from  
the Environmental Services Department which is  
significantly under budget, so that the total General Fund  
budget remains unchanged.

Amount requested: \$15,000 Object Code: Various

Is item in current year's budget? Yes  No

Does this item commit funds in future years? Yes  No

If yes, explain: \_\_\_\_\_

If an agreement or contract, has the County Attorney reviewed and approved? Yes  No

Previous action taken on this item, if any: \_\_\_\_\_

Recommendations and rationale or action: Enable department to have  
sufficient funds to close out the fiscal year while not increasing the total  
General Fund Budget.

Will anyone speak on behalf of this item, if so who? \_\_\_\_\_

If this is a rush agenda item, please explain why: \_\_\_\_\_

Submitted by (Name & Dept.): Joe Lorenz, Finance Director Ext. 6825

Date submitted: 6/12/14

List Attachments: Resolution  
(Attach resolution and all pertinent documentation; i.e. contract, agreement, memorandums, etc.)

Certified resolutions can be obtained at the County Clerk's website:  
<http://www.douglascountyclerk.org/county-board-records/search-for-resolutions>

Completed by receiving office

agenda request form effective 1-26-2010

Received: 6/12/14

BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA

*Resolved,*

WHEREAS, the 2013/14 appropriation for the following General Fund departmental expenditure budget was insufficient to carry on the needed requirements. The increase proposed is shown to be necessary in order to meet statutory obligations of the County requiring additional appropriations as follows:

**General Fund Budget Adjustments:**

- **Engineer** **\$15,000**  
Increased benefit costs and supplies

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS, DOUGLAS COUNTY, NEBRASKA, THAT the additional appropriation be taken from the unexpended departmental expenditure budget listed below:

**General Fund:**

- **Environmental Services** **\$15,000**

DATED this 17th day of June, 2014.