RESOLUTION NO. 774-10

WHEREAS, it has come to the attention of the Mitchell County Board of Supervisors that the Mental Health Fund does not have sufficient monies available to them to cover the anticipated costs of starting a balance for the new County Care Facility Fund. And

WHEREAS, it has been determined that a request for reimbursement of the costs of said beginning fund balance for the County Care Facility Fund, and it is anticipated that the County Care Facility Fund may have inadequate funds to cover expenses until such time that Mental Health Fund reimbursement is received. And

WHEREAS, the Mitchell County Board of Supervisors is authorized to make a reimbursement to the County Care Facility Fund.

IT IS THEREFORE RESOLVED that the Mitchell County Board of Supervisors will approve a reimbursement to the County Care Facility Fund in the amount of $100,000.00.

IT IS FURTHER RESOLVED that said reimbursement shall be paid in full by the Mental Health Fund by the close of Fiscal Year 2012, being June 30, 2012.

IT IS FURTHER RESOLVED that the Mitchell County Board of Supervisors hereby authorizes the Auditor to prepare an Auditor's reimbursement to the County Care Facility Fund in the amount of $100,000.00 from the Mitchell County General Basic Fund.

Upon roll call the vote thereon was as follows

AYES: Vaklander, Marreel, Walk NAYS: None

WHEREUPON the resolution was adopted on this 29nd day of June, 2010.

Stan Walk, Chair Board of Supervisors

Lowell Tesch, Auditor