

RESOLUTION 33-2009

**A Resolution of Budget Amendment for Fiscal Year 2008-2009
for Madison County Medical Account Fund 6053**

WHEREAS, Madison County had a self insured health plan with an administrator that processed the claims and Internal Service Fund 6053 was used for accounting entries of this medical plan, and

WHEREAS, Madison County switched from the self insured health plan to the Montana Association of Counties Health Care Trust for medical insurance, and

WHEREAS, because of the switch, no budget was set for Internal Service Fund 6053 for unanticipated medical claims carryover, and

WHEREAS, Madison County was responsible for medical claims carrying over from the previous insurance plan, and

WHEREAS, due to several carryover medical claims, \$87,557.37 was expended from Fund 6053.

NOW THEREFORE BE IT RESOLVED that the Board of Madison County Commissioners approves and amends the Fiscal Year 2008-2009 budget by including \$87,557.37 in Fund 6053 for the above stated reasons.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 1st DAY OF SEPTEMBER, 2009.

DAVID SCHULZ, CHAIRMAN

JAMES P. HART

MARILYN ROSS

ATTEST: _____
Peggy Kaatz
Clerk and Recorder