

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** November 20, 2019

**SUBJECT:** Budget Amendment – Restricted Fund Balance for Adoption Assistance Incentive

**PRESENTERS:** Samantha R. Reynolds, Finance Director

**ATTACHMENTS:** Yes  
1. Budget Amendment

**SUMMARY OF REQUEST:**

Staff is requesting the Board approve the attached budget amendment which appropriates fund balance for unused DSS Adoption Assistance Incentive funds. These funds are distributed by the Department of Health and Human Services, restricted for use in adoption assistance activities and incentives. The amounts reflected in the budget amendment are the unspent portion of restricted disbursements from FY2019, to be carried over and spent in FY2020.

**BOARD ACTION REQUESTED:**

The Board is requested to approve the attached budget amendment to appropriate restricted fund balance for Adoption Assistance Incentive funds.

***Suggested Motion:***

*I move the Board approve the budget amendment to appropriate restricted fund balance for Adoption Assistance Incentive funds as presented.*

