RESOLUTION NO. 17 - Ø5

PROSECUTOR INTERNAL BUDGET ADJUSTMENT AUTHORIZATION

WHEREAS, outside-litigation monies are allocated to the tort and civil litigation funds; and

WHEREAS, depending on in-house attorney availability, the Prosecutor's Office can occasionally assume the defense or prosecution of some otherwise out-sourced cases at costs substantially below outside market rate; and

WHEREAS, said cases are routinely outsourced due to irregularity of occurrence, complexity, and consequent heightened time requirements which significantly exceed ordinary prosecutor work-load expectations; and

WHEREAS, in order to accommodate the increased costs associated with said cases when assumed, the Prosecutor's Office is pre-authorized to request and receive budget adjustments from the tort and civil litigation funds during the current fiscal year to refund and reimburse Prosecutorial expenditures made during the course of the year for these purposes in appropriate accounts as recommended by the Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Prosecutor is permitted to request and receive budget adjustments for the purposes of offsetting and reducing outside litigation costs.

ADOPTED as a Resolution of the Board of Commissioners of Bonner County, Idaho on the 17th day of January, 2017.

BOARD OF BONNER COUNTY COMMISSIONERS

Glen Bailey, Chairman

Jeff Connolly, Commissioner

Dan McDonald, Commissioner

ATTEST: Michael W. Rosedale

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Deputy Clerk



PROSECUTOR

January 17, 2017

MEMORANDUM

HR Item #1

To: Commissioners

Re: **Budget Adjustment Authorization Resolution**

Description: Budget Adjustment Authorization; Resolution

The Prosecutor's Office handles administrative appeals; zoning code litigation and other routine litigation matters. However, irregular intensive litigation is typically outsourced to insurance defense counsel or other out-side counsel due to the intensive time commitments involved.

The resolution before you enables the Prosecutor's Office to reallocate appropriated funds to pay for the costs of litigating in-house on a case-by-case basis as determined by the Prosecutor.

This will reduce the cost of outside litigation by 50 - 75% in each case.

Distribution: Original to BOCC Office

A suggested motion would be: Mr. Chairman based on the information before us I move to approve Resolution # 17-05 permitting the Prosecutor to request and receive budget adjustments for the purposes of offsetting and reducing outside litigation costs.

Date: 1/17/17