

Exhibit 5
Board Direction from September 20, 2022
 ADOPTED BUDGET • FY 2022-23

BOARD DIRECTION FROM THE REVIEW OF THE RECOMMENDED ADOPTED BUDGET REVISIONS

The Board directed a change during the review of the recommended Adopted Budget revisions, with Legistar 22-1668. The change is outlined as:

- Increase From Designations revenue from the TOT Special Projects General Fund Designation 336 by \$204,000 – org 1560620 and object 0003
- Increase Contribution to Non-County Government appropriations to EDH Fire for a Rescue Boat in the amount of \$204,000 – org 1560620 and object 5240

PURCHASE OF 1111 AND 1119 EMERALD BAY ROAD IN SOUTH LAKE TAHOE

On September 20, 2022, with Legistar item 22-1684, the Board approved a budget transfer to enable the purchase and tenant improvements of 1111 AND 1119 Emerald Bay Road in South Lake Tahoe. This item resulted in \$10 million in additional funding in the Accumulative Capital Outlay Fund and altered the budget in the following way:

ORG	OBJECT	INCREASE OR DECREASE (INC / DEC)	AMOUNT	DESCRIPTION
0640450	2020	INC	\$ 10,000,000	INC OP TFR IN SLT CTR
0640450	6020	INC	\$ 10,000,000	INC FIXED ASSET SLT ED CTR
1570710	7700	DEC	\$ 1,700,000	DEC CONTG SLT ED CTR
1570710	7000	INC	\$ 1,700,000	INC OP TFR OUT SLT ED CTR
1560600	0003	INC	\$ 4,389,981	INC USE OF CAPITAL DESIG
1560600	0003	INC	\$ 2,310,019	INC USE OF ED CTR DESIG
1550500	7000	INC	\$ 6,700,000	INC TFR OUT SLT ED CTR
5440440	7700	DEC	\$ 800,000	DEC CONTG SLT ED CTR
5440440	7000	INC	\$ 800,000	INC TFR OUT SLT ED CTR
5400000	7700	DEC	\$ 800,000	DEC CONTG SLT ED CTR
5400000	7000	INC	\$ 800,000	INC TFR OUT SLT ED CTR

This budget amendment will be incorporated into to Fiscal Year 2022-23 Adopted Budget. These changes are not included in the Budget Transfer attached to this item as the Board approved a budget transfer with these amounts with Legistar item 22-1684.