

**OFFICIAL BUDGET AMENDMENT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF IMPERIAL, AUTHORIZING AN AMENDMENT TO THE FINAL BUDGET FOR FISCAL YEAR 2007-08 FOR County Executive Office DEPARTMENT**

**BUDGET AMENDMENT RESOLUTION NO. 07-08-012**

The Final Budget for Fiscal Year 2007-2008 was duly adopted by *Resolution No. 2007-070*, of the Board of Supervisors on September 11, 2007 in accordance with the State of California Government Code; and

The Board of Supervisors has determined it is appropriate to amend the Final Budget, in accordance with proper governmental accounting and financial reporting practices; and

Funds are available, as designated in the requested action; and

Therefore, the Board of Supervisors approved the following action(s):

**BUDGET ADJUSTMENTS:**

1. Record Revenue Estimate(s):

Fund No.	Fund Title	Object Code	Object Code Title	Amount
1500001	County Library	546030	Contribution to Other – Non Govt	(\$5,500 00)
<b>Total</b>				<b>(\$5,500 00)</b>

2. Authorize Appropriation(s):

Fund No.	Fund Title	Object Code	Object Code Title	Amount
1060001	Contribution to Others–PubWay&Fac.	546105	Contribution to Others	\$11,000 00
<b>Total</b>				<b>\$11,000 00</b>

3. Authorize Transfer of Funds:

**FROM:**

Fund No.	Fund Title	Object Code	Object Code Title	Amount
1500001	County Library	301000	Available Fund Balance	\$5,500 00
1499001	Contingency	553000	Provision for Contingency	\$5,500 00
<b>Total</b>				<b>\$11,000 00</b>

**TO:**

Fund No.	Fund Title	Object Code	Object Code Title	Amount
1060001	Contribution to Others-PubWay&Fac	552075	Budgetary Transfer	(11,000 00)
<b>Total</b>				<b>(\$11,000 00)</b>

**CAPITAL EXPENDITURE AUTHORIZATION:**

4. Authorize Specific Capital Item(s) or Project:

Fund No.	Fund Title	Object Code	Object Code Title	Quantity	Description	Amount
<b>Total</b>						

5. Purpose of Budget Amendment:

To allocate funding for the Life Long Learning summit that would be held October 30, 2007 at the Plaza de Cultura at the I.V. Expo. The summit will focus on developing and creating a vision of the future needs for lifelong learning.

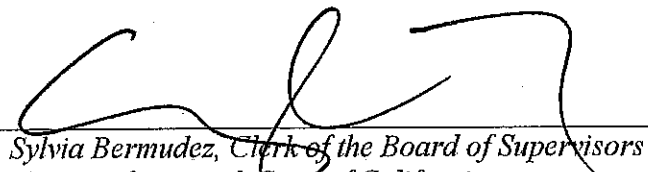
**THE ABOVE AMENDMENT RESOLUTION WAS APPROVED BY ACTION OF THE BOARD** at a regular meeting of the Board of Supervisors of the County of Imperial held on the 9<sup>TH</sup> day of OCTOBER, 2007 by the following vote, to-wit:

AYES: CARRILLO, GROGAN, MARUCA, WYATT, LEIMGRUBER

NOES: NONE

ABSTAINED: NONE

ABSENT: NONE

  
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*Sylvia Bermudez, Clerk of the Board of Supervisors  
County of Imperial, State of California*

cc: Department  
Auditor-Controller  
CEO