

**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. 07-08-031

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
			Total	

2. Authorize Appropriation(s):

Fund No.	Fund Title	Object Code	Object Code Title	Amount
1062001	Contribution to Others-Public Assist.	546105	Contribution to Others	\$75,000 00
			Total	\$75,000 00

3. Authorize Transfer of Funds:

FROM:

Fund No.	Fund Title	Object Code	Object Code Title	Amount
1499001	Contingency	553000	Provision for Contingency	\$75,000 00
			Total	\$75,000 00

TO:

Fund No.	Fund Title	Object Code	Object Code Title	Amount
1062001	Contribution to Others-Public Assist.	552075	Budgetary Transfer	(\$75,000 00)
			Total	(\$75,000 00)

CAPITAL EXPENDITURE AUTHORIZATION:

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

Fund No.	Fund Title	Object Code	Object Code Title	Quantity	Description	Amount
Total						

5. Purpose of Budget Amendment:

To allocate additional funding for the continued efforts in gaining support for the Salton Sea Authority Restoration Plan as developed by the joint powers authority members.

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 27TH day of NOVEMBER, 2007 by the following vote, to-wit:

AYES: CARRILLO, GROGAN, MARUCA, WYATT, LEIMGRUBER
NOES: NONE
ABSTAINED: NONE
ABSENT: NONE



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

cc: Department
Auditor-Controller
CEO