

**OFFICIAL BUDGET AMENDMENT RESOLUTION OF THE
BOARD OF SUPERVISORS, COUNTY OF IMPERIAL
AUTHORIZING AN AMENDMENT TO THE
FINAL BUDGET FOR FISCAL YEAR 2008-09
FOR AIR POLLUTION CONTROL DISTRICT DEPARTMENT**

BUDGET AMENDMENT RESOLUTION NO. 08-09-003

The Final Budget for Fiscal Year 2008-2009 was duly adopted by *Resolution No. 2008-064*, of the Board of Supervisors on September 23, 2008 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 approves 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
1596001	AIR POLLUTION CONTROL DISTRICT	549010	EQUIPMENT – INFO TECH	\$6,460 87
Total				

3. Authorize Transfer of Funds:

FROM:

Fund No.	Fund Title	Object Code	Object Code Title	Amount
1596000	AIR POLLUTION CONTROL DISTRICT	301000	FUND BALANCE	\$6,460 87
Total				\$6,460 87

TO:

Fund No.	Fund Title	Object Code	Object Code Title	Amount
1596001	AIR POLLUTION CONTROL DISTRICT	552075	BUDGETARY TRANSFER	\$6,460 87
Total				\$6,460 87

CAPITAL EXPENDITURE AUTHORIZATION:

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

Fund No.	Fund Title	Object Code	Object Code Title	Quantity	Description	Amount
1596001	APCD	549010	Equipment – Information Technology	1	CATALYST 3560	\$6,460 87
Total						\$6,460 87

5. Purpose of Budget Amendment:

**INCREASE APPROPRIATION FOR THE PURCHASE OF NEW CATALYST 3560 48
10/100/1000 PoE + 4 SFP + IMAGE AND AC POWER CORD, 16AWG**

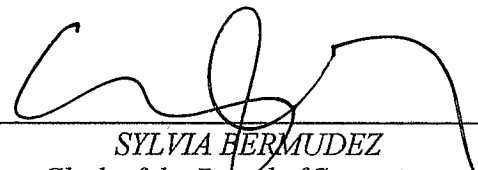
**THE ABOVE BUDGET AMENDMENT RESOLUTION WAS APPROVED BY ACTION
OF BOARD OF SUPERVISORS, OF THE COUNTY OF IMPERIAL** during a regular
meeting held on this 7th day of October, 2008 by the following vote, to-wit:

AYES: Grogan, Maruca, Wyatt, Leimgruber

NOES: None

ABSTAINED: None

ABSENT: Carrillo



*SYLVIA HERMUDEZ
Clerk of the Board of Supervisors
County of Imperial, State of California*

cc: Department
Auditor-Controller
CEO
GSA-Fiscal