

**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 PUBLIC WORKS DEPARTMENT**

BUDGET AMENDMENT RESOLUTION NO. 08-09-011

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 |
|--------------|--------------------------|-------------|---------------------------------------|-----------|
| 1580001 | Public Works Solid Waste | 525010 | Professional and Specialized Services | \$100,000 |
| Total | | | | |

3. Authorize Transfer of Funds:

FROM:

| Fund No. | Fund Title | Object Code | Object Code Title | Amount |
|--------------|--------------------------|-------------|-------------------|-----------|
| 1580001 | Public Works Solid Waste | 301000 | Fund Balance | \$100,000 |
| Total | | | | |

TO:

| Fund No. | Fund Title | Object Code | Object Code Title | Amount |
|--------------|--------------------------|-------------|--------------------|-------------|
| 1580001 | Public Works Solid Waste | 552075 | Budgetary Transfer | [\$100,000] |
| Total | | | | |

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:

Transfer of funds for extension of Agreement with Geotechnics, Inc. for a first extension term through August 18, 2009.

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 14th day of October, 2008 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
GSA-Fiscal