

**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 County Executive Office DEPARTMENT**

BUDGET AMENDMENT RESOLUTION NO. 08-09-037

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
1030001	TCF – County Contribution	533140	State GC 77205-Excess Revenue	480790 00
1499001	Provision for Contingency	553000	Provision-Contingencies	(480,790 00)
			Total	

3. Authorize Transfer of Funds:

FROM:

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

TO:

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

5. Purpose of Budget Amendment:

To pay for excess revenues owed to the State of California as a result of court revenue audit for the years 2002-03 thru 2006-07.

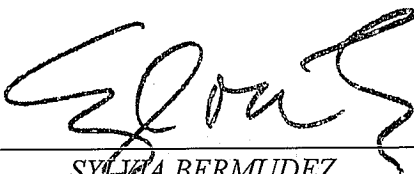
THE ABOVE BUDGET AMENDMENT RESOLUTION WAS APPROVED BY ACTION OF BOARD OF SUPERVISORS, OF THE COUNTY OF IMPERIAL during a regular meeting held on this 25th day of November, 2008 by the following vote, to-wit:

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