

**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 THE OFFICE OF EMERGENCY SERVICES DEPARTMENT**

**BUDGET AMENDMENT RESOLUTION NO. 08-09-064**

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
<b>Total</b>				

2. Authorize Appropriation(s):

Fund No.	Fund Title	Object Code	Object Code Title	Amount
1760001	Office of Emergency Services	516000	Household Expense	225 28
1760001	Office of Emergency Services	524000	Office Expense	6,000 00
1760001	Office of Emergency Services	530005	Special Dept Expense	6,000 00
<b>Total</b>				12,225 28

3. Authorize Transfer of Funds:

**FROM:**

Fund No.	Fund Title	Object Code	Object Code Title	Amount
1760001	2006 State Homeland Security	552075	Budgetary Transfer	(12,225 28)
<b>Total</b>				(\$12,225 28)

**TO:**

Fund No.	Fund Title	Object Code	Object Code Title	Amount
<b>Total</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 establish funding and appropriations necessary to fully expend funds remaining from the 2006 State Homeland Security Grant.

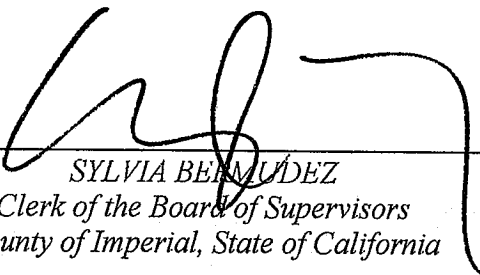
**THE ABOVE BUDGET AMENDMENT RESOLUTION WAS APPROVED BY ACTION OF BOARD OF SUPERVISORS, OF THE COUNTY OF IMPERIAL** during a regular meeting held on this 3<sup>rd</sup> day of February, 2009 by the following vote, to-wit:

AYES: Carrillo, Terrazas, Kelley, 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  
GSA-Fiscal