

**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 ADMINISTRATOR - AREA AGENCY ON AGING DEPARTMENT**

BUDGET AMENDMENT RESOLUTION NO. 08-09-066

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	
1603001	REVENUE	446010	State Aid Other	-36,348	00
1603001	REVENUE	456040	Federal Aid	30,970	00
1603001	REVENUE	456140	Fed-Title III E	14,414	00
Total				9,036	00

2. Authorize Appropriation(s):

Fund No.	Fund Title	Object Code	Object Code Title	Amount	
1603001	EXPENDITURE	501000	Permanent Salaries	-4,308	00
1603001	EXPENDITURE	501115	Extra Help	873	00
1603001	EXPENDITURE	501150	Social Security Medicare	-62	00
1603001	EXPENDITURE	502000	County Contr Retirement	-504	00
1603001	EXPENDITURE	502040	Retirement Pension Bond	-275	00
1603001	EXPENDITURE	502045	Retirement Health Plan	-219	00
1603001	EXPENDITURE	522000	Memberships	-1,000	00
1603001	EXPENDITURE	524000	Office Expense	-5,986	00
1603016	TITLE IIIC	525010	IIIC1 Catholic Charities Congregate	8,169	00
1603019	TITLE IIIC	252010	IIIC2 Cath Charities Home Delivered	-2,345	00
1603021	TITLE IIID	525010	IIID ICPHD Disease Prevention	60	00
1603026	TITLE IIIE	525010	IIIE Elder Law Caregiver Legal	3,000	00
1603025	TITLE IIIE	525010	IIIE SCRC Caregiver Respite	11,414	00
1603024	TITLE VII B	525010	VIIb Elder Law Elder Abuse Prev	219	00
Total				9,036	00

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				

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 make mid-year adjustments due to a revision in fund allocations for Federal and State Titles III/VII and III E, due to the addition of One Time Only (OTO) funds and adjustments in baseline allocations, as per the attached Budget Display from California Department of Aging. Also to request transfer from savings in salaries and benefits to expenditure line items, as stated above. Total budget adjustment will result in an additional \$9,036 in fund allocations.

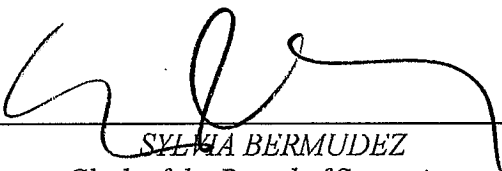
THE ABOVE BUDGET AMENDMENT RESOLUTION WAS APPROVED BY ACTION OF BOARD OF SUPERVISORS, OF THE COUNTY OF IMPERIAL during a regular meeting held on this 3rd day of February, 2009 by the following vote, to-wit:

AYES: Carrillo, Terrazas, Kelley, 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