

**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 FIRE PROTECTION DEPARTMENT**

BUDGET AMENDMENT RESOLUTION NO. 08-09-094

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
1556001	Geothermal	552085	Transfer Out	\$230,221 00
1556001	Geothermal	552075	Budgetary Transfer	(\$230,221 00)
1501001	Fire Protection	552075	Budgetary Transfer	\$230,221 00
1501001	Fire Protection	552080	Transfer In	(\$230,221 00)
Total				\$0 00

3. Authorize Transfer of Funds:

FROM:

Fund No.	Fund Title	Object Code	Object Code Title	Amount
1556000	Geothermal	301000	Fund Balance	\$230,221 00
Total				\$230,221 00

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 allow for transfer of funds approved by the Board on April 15, 2008 M.O. #22 but not carried over at June 30, 2008. Transfer will cover one-half of cost to replace Water Tender, Rescue Pumper, and staff vehicle.


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 April, 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