

**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 Planning & Development Services DEPARTMENT**

BUDGET AMENDMENT RESOLUTION NO. 08-09-095

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
1571001	CDBG RLF – Program Income	525010	Professional & Special Serv	80,000 00
1571001	CDBG RLF – Program Income	552075	Budgetary Transfers	-80,000 00
			Total	0 00

3. Authorize Transfer of Funds:

FROM:

Fund No.	Fund Title	Object Code	Object Code Title	Amount
1571001	CDBG RLF – Program Income	301000	Fund Balance	80,000 00
			Total	80,000 00

TO:

Fund No.	Fund Title	Object Code	Object Code Title	Amount
1571001	CDBG RLF – Program Income	552075	Budgetary Transfers	80,000 00
			Total	80,000 00

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 from Fund Balance and increase appropriations in order to pay for contracted professional services for the CDBG Housing Rehabilitation project.

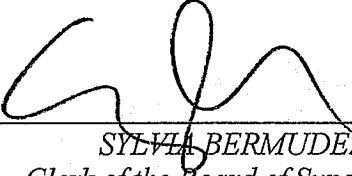
THE ABOVE BUDGET AMENDMENT RESOLUTION WAS APPROVED BY ACTION OF BOARD OF SUPERVISORS, OF THE COUNTY OF IMPERIAL during a regular meeting held on this 7th day of April, 2009 by the following vote, to-wit:

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