

OFFICIAL BUDGET AMENDMENT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF IMPERIAL, AUTHORIZING AN AMENDMENT TO THE FINAL BUDGET FOR FISCAL YEAR 2009-10 FOR AIR POLLUTION CONTROL DISTRICT DEPARTMENT

BUDGET AMENDMENT RESOLUTION NO. 09-10-007

The Final Budget for Fiscal Year 2009-2010 was duly adopted by *Resolution No. 2009-061*, of the Board of Supervisors on September 1, 2009 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:

Section 1. Record Revenue Estimate(s):

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

Section 2. Authorize Appropriation(s):

Fund No.	Fund Title	Object Code	Object Code Title	Amount	
1788001	All American Canal Lining Project	552000	Intra-Fund Transfer	150,000	00
1788001	All American Canal Lining Project	552085	Transfer Out	300,000	00
Total				450,000	00

Section 3. Authorize Transfer of Funds from the following source(s):

FROM:

Fund No.	Fund Title	Object Code	Object Code Title	Amount	
1788001	All American Canal Lining Project	552075	Budgetary Transfer	(450,000)	00
Total				(450,000)	00

CAPITAL EXPENDITURE AUTHORIZATION:

Section 4. Authorize Specific Capital Item(s) or Project:

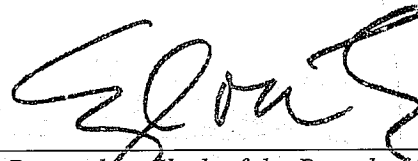
Fund No.	Fund Title	Object Code	Object Code Title	Qty	Description	Amount	
Total							

1. Purpose of Budget Amendment:

Appropriation of funds from All American Canal Lining Project to Air Pollution Control District and Clean Air Trust Fund as per agreement between Kiewit/Ames Coffman and the Imperial County Air Pollution Control District. Funds will become available October 22, 2009 as per settlement agreement.

THE ABOVE AMENDMENT RESOLUTION WAS APPROVED BY ACTION OF THE BOARD at a regular meeting of the Board of Supervisors of the County of Imperial held on the 29th day of September, 2009 by the following vote, to-wit:

AYES: 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