

# IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

18th day, September 2012

PRESENT:

ABSENT:

RESOLUTION NO. \_\_\_\_\_

## RESOLUTION AMENDING COUNTY BUDGET RESOLUTION NUMBER 2012-161 TO ACCOUNT FOR FINAL FUND BALANCES

The following Resolution is now offered and read:

WHEREAS, the County Auditor-Controller has determined the final fund balances as of June 30, 2012; and

WHEREAS, the Board of Supervisors has directed that amounts in fund balance above budgeted estimates shall either be placed in contingencies or placed in new reserves and/or designations or in appropriations. If there is a deficiency in fund balance reserves/designations, contingencies or appropriations shall be decreased.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. Adjustments to estimated Fund Balance Available for 2012/2013 fiscal year are listed in Exhibit 1.
2. Reserves and designations and final appropriations to contingencies for 2012/2013 fiscal year are hereby set as shown on Exhibit 2.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAINING: \_\_\_\_\_

The foregoing resolution is hereby adopted.

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Chairperson of the Board of Supervisors

ATTEST:

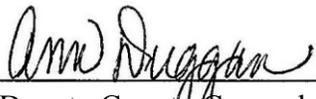
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Clerk of the Board of Supervisors

BY: \_\_\_\_\_ Deputy Clerk

APPROVED AS TO FORM AND LEGAL EFFECT:

Warren Jensen  
County Counsel

By:  \_\_\_\_\_  
Deputy County Counsel