

IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

17th day, September 2013

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, 2013; 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 2013/2014 fiscal year are listed in Exhibit 1.
2. Reserves and designations and final appropriations to contingencies for 2013/2014 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.

Chairperson of the Board of Supervisors

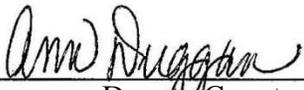
ATTEST:

Clerk of the Board of Supervisors

BY: _____ Deputy Clerk

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA NEAL
County Counsel

By: 
Deputy County Counsel

Date: August 23, 2013