

# IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

13th day, September 2016

PRESENT:

ABSENT:

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

## RESOLUTION AMENDING COUNTY BUDGET RESOLUTION NUMBER 2016-167 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, 2016; and

**WHEREAS**, the Board of Supervisors has directed that amounts in fund balance above budgeted estimates shall either be placed in contingencies, new reserves, designations, or in appropriations; and

**WHEREAS**, the Board of Supervisors has also directed that if there is a deficiency in fund balance reserves or designations, then 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 2016/2017 fiscal year are listed in Exhibit 1.
2. Reserves and designations and final appropriations to contingencies for 2016/2017 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:

TOMMY GONG  
Clerk of the Board of Supervisors

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

APPROVED AS TO FORM  
AND LEGAL EFFECT:

RITA L. NEAL  
County Counsel

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

Dated: August 30, 2016