

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF TELLER COUNTY, COLORADO**

RESOLUTION NO _____

A RESOLUTION TO AMEND THE 2009 GENERAL, ROAD & BRIDGE, JAIL, WASTEWATER AND CAPITAL PROJECTS FUND BUDGETS

WHEREAS, certain expenditures have arisen during 2009 which were not provided for in the County budget; and

WHEREAS, the County will use fund balance carryover to pay for these expenditures; and

WHEREAS, the Board of County Commissioners hereby finds, determines and declares that adoption of this resolution is necessary for the preservation and protection of the public health, safety and welfare of the inhabitants of Teller County, Colorado,

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TELLER COUNTY, COLORADO:

that the following dollar amounts be recognized as 2009 fund balance/retained earnings in the respective fund:

General Fund:

0001-0881-000 \$ 4,000

Road & Bridge Fund:

0002-0881-000 359,457

Jail Fund:

0075-0881-000 10,746

Wastewater Fund:

0070-0881-000 17,000

Capital Projects Fund:

0015-0881-000 179,800

and the following increases to departmental budgets be made and appropriated for expenditure from the 2009 budget:

General Fund:

1400-6245-955 4,000

Slash/Mulch

Road & Bridge Fund:

0110-3205-000 121,457

Tunnel Carryover

0110-3285-910 238,000

CR 42 Carryover

Jail Fund:

0075-3100-000 2,496

0075-3720-000 8,250

Public Safety Funds

Wastewater Fund:

0755-5990-000 10,000

Collections R&M

0750-5840-000 3,000

Operations R&M

0700-5485-000 4,000

Adm Consulting Svcs

Capital Projects Fund:

8005-8410-056 115,000

P/W Building

8010-8290-000 64,800

C&R Expenses

Adopted at the regular meeting of the Board of County Commissioners of Teller County, Colorado, this 17th day of December, 2009.

BOARD OF COUNTY COMMISSIONERS
OF TELLER COUNTY, COLORADO

Attest:

By: _____
James A. Ignatius, Chairman

Patricia A. Crowson, Clerk & Recorder