

A RESOLUTION TO AMEND THE 2009 GENERAL, ROAD AND BRIDGE, SOCIAL SERVICES,
CONSERVATION TRUST, JAIL, AND FLEET FUND BUDGETS

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

WHEREAS, the County has moved where we account for certain expenditures; and

WHEREAS, the County has or will receive unanticipated revenues, or will use unanticipated fund balance carryover to pay for the additional expenditures; and

WHEREAS, the Board of County Commissioners hereby finds, determines and declares that the 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: that the following dollar amounts be recognized as unanticipated 2009 fund balance or revenues in the respective fund:

General Fund:

| | |
|-------------------------|--------|
| 0001-1975-000 | 10,000 |
| Other Non-Govt'l Grants | |
| 0001-0881-000 | 46,550 |
| Fund Balance | |

Road & Bridge:

| | |
|---------------|--------|
| 0002-0881-000 | 15,250 |
| Fund Balance | |

Social Services:

| | |
|---------------|--------|
| 0003-0881-000 | 13,200 |
| Fund Balance | |

Conservation Trust:

| | |
|---------------|-----|
| 0045-0881-000 | 650 |
| Fund Balance | |

Jail:

| | |
|---------------|--------|
| 0075-0881-000 | 45,900 |
| Fund Balance | |

Fleet:

| | |
|---------------|-------|
| 0085-0881-000 | 2,650 |
| Fund Balance | |

and the following increases (decreases) to departmental budgets be made in the 2009 budget:

General Fund:

| | |
|---------------------|--------|
| 2000-8220-000 | 10,000 |
| El Pomar S/O grant | |
| 1400-3890-000 | 1,500 |
| 2250-5100-000 | 4,000 |
| 2450-3720-000 | 500 |
| 2450-3020-000 | 2,000 |
| 2600-4490-000 | 1,000 |
| Public Safety Funds | |
| 1000-2520-000 | 3,100 |
| 1100-2520-000 | 4,250 |
| 1200-2520-000 | 1,650 |
| 1350-2520-000 | 2,350 |
| 1450-2520-000 | 3,400 |
| 1500-2520-000 | 9,150 |
| 1600-2520-000 | 2,800 |
| 1800-2520-000 | 2,600 |
| 1900-2520-000 | 700 |
| 2000-2520-000 | 20,700 |

(cont)

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| | |
|---------------------------------|----------|
| 2100-2520-000 | 25 |
| 2150-2520-000 | 300 |
| 2250-2520-000 | 25 |
| 2500-2520-000 | 700 |
| 2600-2520-000 | 2,100 |
| 2650-2520-000 | 5,550 |
| 3000-2520-000 | 4,250 |
| 4100-2520-000 | 3,000 |
| 4500-2520-000 | 1,400 |
| Increase Benefits Exp | |
| 2000-3970-000 | (6,000) |
| 2000-4590-000 | (16,000) |
| 2000-5790-000 | (8,500) |
| Move Transport Vehicles to Jail | |

Road & Bridge:

| | |
|-----------------------|--------|
| 0150-2520-000 | 15,250 |
| Increase Benefits Exp | |

Social Services :

| | |
|-----------------------|-------|
| 5000-2520-000 | 4,100 |
| 5210-2520-000 | 300 |
| 5230-2520-000 | 700 |
| 5400-2520-000 | 5,800 |
| 5600-2520-000 | 2,300 |
| Increase Benefits Exp | |

Conservation Trust:

| | |
|-----------------------|-----|
| 0045-2520-000 | 650 |
| Increase Benefits Exp | |

Jail:

| | |
|-------------------------|--------|
| 0075-3970-000 | 6,000 |
| 0075-4590-000 | 16,000 |
| 0075-5790-000 | 8,500 |
| Move Transport vehicles | |
| 0075-2520-000 | 15,400 |
| Increase Benefits Exp | |

Fleet:

| | |
|-----------------------|-------|
| 0855-2520-000 | 2,650 |
| Increase Benefits Exp | |

and any increases be appropriated for expenditure from the 2009 budget

ADOPTED THIS 25th DAY OF JUNE 2009, AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF TELLER COUNTY, COLORADO, HELD AT THE CENTENNIAL BUILDING IN CRIPPLE CREEK.

By _____
James A. Ignatius, Chairman

Attest _____
Patricia A. Crowson, Clerk & Recorder