

RESOLUTION 2009-34

A resolution authorizing the budgeted transfer of money from Equipment Reserve-(Health) to the Health Fund and subsequently to Employee Benefit Fund for 2009 expenditures.

WHEREAS, the budget for 2009 included a transfer from Equipment Reserve Health to the Health Fund and subsequently from Health to Employee Benefit funds, and the need currently exists to make such a transfer, and

WHEREAS, K.S.A. 19-119 and County Resolution 1992-09 establishing an equipment reserve fund also allow for the Board of County Commissioners to transfer by adoption of a resolution such amount as may be determined to the fund from which it came,

NOW BE IT THEREFORE RESOLVED, that the transfer of \$185,000 from Equipment Reserve-Health to the Health Fund and subsequently from the Health Fund to Employee Benefit Fund to be authorized.

Dated this 23rd day of November, 2009.

/S/ Richard Malm, Chairman

/S/ Lynn Luck, Vice-Chairman

/S/ Roy Dunnaway, Member

ATTEST: /S/ Linda M. Buttron, County Clerk

(seal)