

RESOLUTION 2009-38

A RESOLUTION TRANSFERRING FUNDS TO THE JEFFERSON COUNTY EQUIPMENT RESERVE FUND.

WHEREAS, the provisions of K.S.A. 19-119 allow the establishment of an equipment reserve fund, and ,

WHEREAS, such fund was established in Jefferson County as per Resolution 92-9, and,

WHEREAS, there are several funds and departments with moneys that meet the requirements to be transferred to the Equipment Reserve Fund, and,

WHEREAS, it is the intent of the Board that such funds be transferred to Equipment Reserve Fund.

NOW BE IT THEREFORE RESOLVED THAT, approval be given by the Board of Jefferson County Commissioners for the transfer of moneys to the Jefferson County Equipment Reserve Fund, from all funds/departments that meet the requirements. The maximum amount of money will be transferred subject to K.S.A. 10-113, 115, (cash basis law), and K.S.A. 79-2935 (budget law). The amount of the transfer will be determined by the County Auditor based on the aforementioned statutory restrictions.

BOARD OF COUNTY COMMISSIONERS dated this 28th day of December, 2009.

/S/ Richard Malm, Chairman

/S/ Lynn Luck, Vice Chairman

/S/ Roy Dunnaway, Member

Attest: /S/ Linda M. Buttron

County Clerk

(seal)