RESOLUTION TO AUGMENT THE LVMPD CAPITAL IMPROVEMENTS FUND (4280)
OF CLARK COUNTY, NEVADA
FOR THE FISCAL YEAR 2008-09

WHEREAS, the revenues, transfers in, and beginning fund balance of the LVMPD Capital Improvements Fund (4280) for Clark County, Nevada were budgeted to be $29,037,399 on July 1, 2008; and,

WHEREAS, the revenues, transfers in, and beginning fund balance in the LVMPD Capital Improvements Fund (4280) are now determined to be $46,953,741; and,

WHEREAS, the source of funds for this augmentation will be provided by $17,916,342 in unanticipated transfers in; and,

WHEREAS, there is a need to apply these excess proceeds to the LVMPD Capital Improvements Fund (4280); and,

WHEREAS, the additional resources will be used for capital outlay.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Clark County, Nevada, Board of County Commissioners shall augment its Fiscal Year 2008-09 budget by appropriating $17,916,342 for use in the LVMPD Capital Improvements Fund (4280), thereby increasing its appropriations, including transfers out, from $29,037,399 to $46,953,741. A detailed schedule is attached to this Resolution and by reference is made a part hereof.

IT IS FURTHER RESOLVED, that the Department of Finance shall forward the necessary documents to the Department of Taxation, State of Nevada.

PASSED, ADOPTED AND APPROVED this 3rd day of March, 2009.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, NEVADA

BY: __________________________
RORY REID, Chairman

ATTEST:

SHIRLEY B. PARRAGUIRRE, County Clerk