

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS AUTHORIZING THE TRANSFERS OF MONIES FROM THE CAPITAL IMPROVEMENT FUND TO THE GENERAL FUND AND FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND.

WHEREAS, the provisions of K.S.A. 19-120 permits the Board of County Commissioners of any county which has formally approved a multi-year capital improvement plan setting forth the public improvement and infrastructure needs of the county on a prioritized basis, may establish, by adoption of a resolution, a capital improvements fund.

WHEREAS, moneys in such capital improvements fund may be used to finance, in whole or in part, any public improvement need set forth in the adopted Capital Improvement Plan, including the repair, restoration and rehabilitation of existing public facilities.

WHEREAS, if the Board of County Commissioners determines that money which has been transferred to such special fund or any part thereof is not needed for the purposes for which so transferred, the board, by adoption of a resolution, may transfer such amount not needed to the fund from which it was derived.

WHEREAS, the 2006 CIP Project to construct a Forensic Science Center Annex and replace the control system was originally planned to be bond-funded but was later funded with a 2008 end-of-year cash transfer from the County General Fund to the Capital Improvement Fund in lieu of bonding.

WHEREAS, unspent budget authority exists in the Construct Forensic Science Center Annex and Replace Control System Project within the Capital Improvement Fund which is no longer needed.

WHEREAS, budget authority is needed to fund a CIP amendment to fund a new project to upgrade the access control system at the Adult Residential and Service Center CIP.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS that upon due consideration it is hereby determined \$36,463 of unexpended budget authority from the Capital Improvement Fund is authorized to be returned to the General Fund. Following that action, said budget authority is then authorized to be moved from the General Fund to the Capital Improvement Fund to fund the upgrade of the Access Control system at the Adult Residential and Service Center.

Commissioners present and voting were:

DAVID M. UNRUH	_____
TIM R. NORTON	_____
KARL PETERJOHN	_____
RICHARD RANZAU	_____
JAMES B. SKELTON	_____

Dated this _____ day of _____, 2013.

BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS

ATTEST:

KELLY B. ARNOLD, County Clerk

JAMES B. SKELTON, Chairman
Commissioner, Fifth District

DAVID M. UNRUH, Chair Pro Tem
Commissioner, First District

APPROVED AS TO FORM:

Robert W. Parnacott
ROBERT W. PARNACOTT
Assistant County Counselor

TIM R. NORTON
Commissioner, Second District

KARL PETERJOHN
Commissioner, Third District

RICHARD RANZAU
Commissioner, Fourth District