

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS AUTHORIZING THE TRANSFER OF MONIES TO THE EQUIPMENT RESERVE FUND.

WHEREAS, the provisions of K.S.A. 19-119 permit the Board of County Commissioners to establish an equipment reserve fund to finance the acquisition of equipment, which includes machinery, and any other equipment or personal property including, but not limited to, computer hardware and software; and

WHEREAS, the same provisions authorize monies to be transferred to such fund, from any source, which may be lawfully utilized for such purposes; and

WHEREAS, unspent 2012 budget authority exists to be allocated for the purchase of eligible equipment under K.S.A. 19-119.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, that upon due consideration, it is hereby determined that the following shall be and is hereby transferred, subject to legal expenditures, to said Equipment Reserve Fund:

<u>Fund Transferred From</u>	<u>Project</u>	<u>Amount</u>
General Fund	Kronos electronic time keeping	\$107,475
Emerg. Medical Services Fund	Monitor/defibrillator replacement	<u>\$600,000</u>
	Total	\$707,475

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

DAVID M. UNRUH
Commissioner, First District

TIM R. NORTON
Commissioner, Second District

APPROVED AS TO FORM:



RICHARD A. EUSON
County Counselor

KARL PETERJOHN
Commissioner, Third District

RICHARD RANZAU
Commissioner, Fourth District

JAMES B. SKELTON
Commissioner, Fifth District