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 2017 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:

To be transferred from:	Project:	Amount:	
Fleet Management Fund General Fund General Fund	Ambulances Radio tower ice shields District Attorney equipment	\$644,910 \$98,550 <u>\$24,000</u>	
Total:		\$767,460	
Commissioners present and voting			
DAVID M. UNRUH MICHAEL B. O'DONNE DAVID T. DENNIS RICHARD RANZAU JAMES M. HOWELL	LL, II		
Adopted this day of, 2018.			

BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS

ATTEST:

DAVID M. UNRUH, Chairman Commissioner, First District

KELLY ARNOLD, County Clerk

MICHAEL B. O'DONNELL, II, Chair Pro Tem Commissioner, Second District

APPROVED AS TO FORM:

DAVID T. DENNIS

Commissioner, Third District

WILLIAM F. DEER Assistant County Counselor

> RICHARD RANZAU Commissioner, Fourth District

JAMES M. HOWELL Commissioner, Fifth District