



## COUNTY BOARD ADDENDUM

*County of Champaign, Urbana, Illinois*

*Thursday, July 23, 2009 – 7:00 p.m.*

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*Lyle Shields Meeting Room, Brookens Administrative Center*

*1776 East Washington Street, Urbana*

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### **XII COMMITTEE REPORTS:**

#### **D. FINANCE COMMITTEE**

16. Adoption of Resolution No. 7051 – Emergency Budget Amendment
  - A. Emergency Budget Amendment #09-00069  
Fund: 474 – RPC USDA Revolving Loans  
Dept: 785 – USDA Intermediary Relending Program  
Increased Appropriations: \$21,000  
Increased Revenue: \$761,000  
Reason: Receipt of USDA Intermediary Relending Loan Funds to support economic development incentives, New business, business expansion, creation of employment Opportunities, and job retention in rural areas. Balance - Sheet Account 474-000-132.17
  
17. Adoption of Resolution No. 7052 – Emergency Budget Amendment
  - A. Emergency Budget Amendment #09-00070  
Fund: 075 – Regional Planning Commission  
Dept: 785 – USDA Intermediary Relending Program  
Increased Appropriations: \$15,000  
Increased Revenue: \$15,000  
Reason: To accommodate administrative expenses Related to receipt of USDA Intermediary Loan Funds, i.e. loan processing, collection, reporting
  
18. Adoption of Resolution No. 7053 – Emergency Budget Amendment
  - A. Emergency Budget Amendment #09-00071  
Fund: 475 – RPC Economic Development Loans  
Dept: 784 – County Rehab Revolving Loans  
Increased Appropriations: \$250,000  
Increased Revenue: \$0  
Reason: To accommodate match required by receipt of new USDA Intermediary Loan Funds. Sufficient revenue in the form of repaid loan principal and interest is available to Accommodate this expenditure

### **XII OTHER BUSINESS**

- B. Adoption of Resolution No. 7054 Settlement of claims against Farnsworth Group