



COUNTY BOARD ADDENDUM III

County of Champaign, Urbana, Illinois

Thursday, June 20, 2013 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Services

1776 East Washington Street, Urbana, IL 61802

XIII. A. Finance

6.

- i) Adoption of Resolution No. 8566 Authorizing Budget Transfer #13-00005
Fund/Dept: 080 General Corporate-075 General County, 010 County Board
Total Transfer Amount: \$15,000
Reason: To Transfer funds From Contingent Line to Pay for contract with Bellwether, LLC for Cost Analysis Study

XIV. OTHER BUSINESS

*Closed session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent against Champaign County.

*Roll Call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

RESOLUTION NO. 8566

TRANSFER OF FUNDS

June 2013

FY 2013

WHEREAS, The Finance Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2013 budget.

Budget Transfer #13-00005

Fund 080 General Corporate
Dept. 075 General County, 010 County Board

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
533.08 Consulting Services	\$15,000	533.99 Contingent Expense
Total	\$15,000	

REASON: To Transfer Funds from Contingent Line to Pay for Contract with Bellwether, LLC for Cost Analysis Study

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 13-00005

FUND 080 GENERAL CORPORATE
 080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY
 010 COUNTY BOARD

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-010-533.08 CONSULTING SERVICES	15,000.	080-075-533.99 CONTINGENT EXPENSE

EXPLANATION: TO TRANSFER FUNDS FROM CONTINGENT LINE TO PAY FOR CONTRACT WITH BELLWETHER, LLC FOR COST ANALYSIS STUDY

DATE SUBMITTED: 6-17-13

Debra L. B...
 AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: _____ * PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____
