

RESOLUTION 2-2008
A RESOLUTION OF BUDGET AUTHORITY FOR TSEP FUNDS
AMENDING RESOLUTION 42-2007

WHEREAS, on May 29, 2007, Madison County received Montana Treasure State Endowment funds in the amount of \$370,100, for which a provision was made in fiscal year 2007 Madison County budget; and

WHEREAS, Madison County may appropriate federal or state money received during the fiscal year by formal resolution,

NOW THEREFORE, BE IT RESOLVED that Madison County Board of County Commissioners hereby appropriates the sum of \$370,100 in funds, and directs the County Clerk and Recorder and/or Chief Financial Officer to allocate said amount to the following programs and objects:

<u>EXPENDITURE CODE</u> (fund-code)- (expenditure)-(object)	<u>ADMINISTRATIVE COSTS</u> (List)	<u>ACTIVITY COSTS</u> (List)
2130 - 430244 - 932	\$13,430 (Personnel, Office, Prof. Services, Legal, Audit, Travel & Training)	
2130 - 430244 - 932		\$39,731 (Final Engineering)
2130 - 430244 - 932		\$21,487 (Construction Inspection)
2130 - 430244 - 932		\$268,593 (Construction)
2130 - 430244 - 932		\$26,859 (Contingency)
TOTALS:	<u>\$13,430</u>	<u>\$356,670</u>
	+	= <u>\$370,100</u>

BE IT FURTHER RESOLVED that the above appropriation shall become effective on July 1, 2007.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 8th DAY OF JANUARY, 2008

DAVID SCHULZ, CHAIRMAN

MARILYN ROSS

JAMES P. HART

ATTEST: _____
Peggy Kaatz
Clerk and Recorder