RESOLUTION FOR INTERFUND OPERATING TRANSFER

| # 4 | 99-06-30-10 |
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WHEREAS, Section 331.432 of 2009 Code of Iowa, as amended, authorizes interfund transfers and the Board of Supervisors must approve such transfers;

AND WHEREAS, an interfund transfer is required to transfer funds from the General Basic #01 Fund (01000-10300-904-22-673) to the Capital Projects #33 Fund (33000-10210-9040-22-673);

NOW, THEREFORE, BE IT RESOLVED, by the Jackson County Board of Supervisors that the following transfer is hereby authorized to be made by the Jackson County Auditor:

SECTION 1. The sum of \$25,000.00 (annual budgeted transfer) is hereby ordered to be transferred form the General Basic #01 Fund to the Capital Projects #33 Fund, effective on June 30, 2010

SECTION 2. The Auditor is directed to write a transfer slip and correct the funds. The Treasurer shall be notified by the Auditor and shall be given the transfer slip and a copy of this resolution to document the transfer;

The above and foregoing resolution was adopted by the Board of Supervisors of Jackson County, Iowa on the 30th day of June, 2010 with the vote thereon being as follows:

| YE. LEO The | NAY: |
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| Larry J. Koco (John & 11), llar | ATTEST: |