



ORIGINAL

**BOISE COUNTY
RESOLUTION #2008-37**

**A BOISE COUNTY RESOLUTION ADJUSTING FY2007-2008
DATA PROCESSING BUDGET**

WHEREAS, the Boise County Board of County Commissioners on September 10, 2007 approved the Boise County Data Processing Budget for FY2008; and

WHEREAS, the Boise County Board of Commissioners previously approved and signed the contract with Computer Arts, Incorporated (CAI) and has exceeded its PC/Network Agreement Excess Hours; and

WHEREAS, the Boise County Data Processing Budget has accrued the unanticipated expense of additional payment for these said hours in excess of the amount of \$10,000; and

WHEREAS, THE Boise County General Fund has sufficient cash carryover from FY2007 to pay for said hours; and

WHEREAS, the Board of County Commissioners under Idaho Code 31-1508 has the authority to transfer funds, and Idaho Code 31-1605 allows the Board to adjust the budget; and

WHEREAS, the annual budget process has been complied with in making the said adjustment, and the budget adjustment shall not result in increased property taxes.

NOW, THEREFORE, BE IT RESOLVED that the following amount be approved for payment:

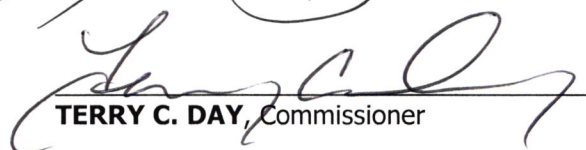
General Fund	Acct 01-00-100-00	10,000.00
Current Exp Data Processing	Acct 01-14-494-00	10,000.00

APPROVED and ADOPTED in open session this 29th day of September 2008.

BOISE COUNTY BOARD OF COMMISSIONERS


FRED H. LAWSON, Chairman


LINDA W. ZIMMER, Commissioner


TERRY C. DAY, Commissioner

Attest:


Constance Swearingen, Clerk to the Board