

COUNTY BOARD ADDENDUM *County of Champaign, Urbana, Illinois Thursday, September 21, 2006 – 7:00 p.m.*

Lyle Shields Meeting Room, Brookens Administrative Center 1776 East Washington Street, Urbana

XIII COMMITTEE REPORTS:

B. <u>COUNTY FACILITIES COMMITTEE</u>

- 5. Adoption of Resolution No. 5621 Authorizing an Agreement for Parking with Niemann Foods (*To be distributed*)
- 6. Adoption of Resolution No. 5622 Approving the Parking Policy for the Downtown Employees (*To be distributed*)

D. <u>FINANCE COMMITTEE</u>

- 9. **<u>Adoption of Resolution No. 5646 Emergency Budget Amendment</u> *1-2 A. Budget Amendment #06-00107
 - Fund: 080 General Corporate Fund Dept: 071 – Public Properties Increased Appropriations: \$13,000 Increased Revenue: \$0 Reason: To pay for asphalt, striping, and signage of parking lots for downtown employee parking.

*Roll Call **Roll call and 18 votes ***Roll call and 21 votes ***Roll call and 14 votes Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

> County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.

Page Number

RESOLUTION NO. 5646

EMERGENCY BUDGET AMENDMENT

September, 2006

FY 2006

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within the 2005-2006 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2005-2006 budget:

Budget Amendment #06-00107

<u>ACCOUNT DESCRIPTION</u> Fund 080 General Corporate Fund Dept. 071 Public Properties		<u>AMOUNT</u>
Increased Appropriations 534.76 Parking Lot/Sidewalk Maintenance	Total	<u>\$13,000</u> \$13,000
Increased Revenue None (From General Corporate Fund Balance)	Total	<u>\$0</u> \$0

REASON: To pay for asphalt, striping, and signage of parking lots for downtown employee parking

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of September, A.D.

2006.

Barbara Wysocki, Chair Champaign County Board

ATTEST: _

Mark Shelden, County Clerk and ex-officio Clerk of the Champaign County Board

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FUND 080 GENERAL CORPORATE

DEPARTMENT 071 PUBLIC PROPERTIES

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-071-534.76 PARKING LOT/SIDEWLK MAINT	10,000	3,500	16,500	13,000
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TOTALS	10,000	3,500	16,500	13,000

INCREASED REVENUE BUDGET:				
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF_12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: TO PAY FOR ASPHALT, STRIPING AND SIGNAGE OF PARKING LOTS FOR DOWNTOWN EMPLOYEE PARKING

DATE SUBMITTED; AUTHORIZED SIGNATURE ** PLEASE SIGN IN BLUE INK ** 9-19-06 ollen_ al

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE: DATE:____

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