



A Tradition of Stewardship
A Commitment to Service

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Minh C. Tran
County Executive Officer

MEMORANDUM

To: Board of Supervisors	From: Bret Prebula, Principal Management Analyst
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Date: March 19, 2018	Re: Agenda Item 10G
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The Airport Fund no longer requires the creation of a new capital improvement program. Therefore, the recommendation language for agenda item 10G, on your supplemental agenda, has been changed as follows:

Current language:

County Executive Officer requests that the Board:

1. Review and accept the Fiscal Year 2017-18 Fiscal Review; and
2. Approve Budget Transfer No. CEO013 making budget adjustments in a number of Departments and creating a new Capital Improvement Project (CIP) within the Airport Fund, as outlined in Attachment A of this Board item, to provide sufficient appropriation authority for expenditures through the end of the fiscal year. (4/5 vote required)

Revised Language:

County Executive Officer requests that the Board:

1. Review and accept the Fiscal Year 2017-18 Fiscal Review; and
2. Approve Budget Transfer No. CEO013 making budget adjustments in a number of Departments ~~and creating a new Capital Improvement Project (CIP) within the Airport Fund~~, as outlined in Attachment A of this Board item, to provide sufficient appropriation authority for expenditures through the end of the fiscal year. (4/5 vote required)