

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS
TO THE WEAKLEY COUNTY, TN CHILD NUTRITION FUND
FOR THE FISCAL YEAR ENDING JUNE 30, 2005**

WHEREAS, Child Nutrition Fund projects more revenue is USDA reimbursement for both lunch and breakfast; and

WHEREAS, employee health insurance premiums have increased; and

WHEREAS, food and supply expenditures have been higher than estimated; and

WHEREAS, replacement of existing cash register terminals for all school cafeterias; and

WHEREAS, the remainder of the increased revenues will be added to the undersigned fund balance.

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 16th of May 2005 in Dresden, Tennessee that:

SECTION 1. The Weakley County Child Nutrition Fund is hereby amended as follows:

<u>Fund 143</u>				
<u>Acct-Object</u>	<u>Account Name</u>	<u>Approved</u>	<u>Budget</u>	<u>Amended</u>
<u>Number</u>		<u>Budget</u>	<u>Amendment</u>	<u>Budget</u>
	<u>Estimated Revenues</u>			
47111	Section 4 - Lunch	\$ 720,000	\$ 45,000	\$ 765,000
47113	Breakfast	148,000	45,000	193,000
			90,000	
	<u>Estimated Expenditures</u>			
73100.207	Medical Insurance	121,785	11,715	133,500
73100.422	Food Supplies	725,000	23,600	748,600
73100.435	Office Supplies	3,700	40,000	43,700
73100.499	Other Non-Food Supplies	75,000	1,700	76,700
			77,015	
39000	Undesignated Fund Balance	490,027	12,985	503,012

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Pursuant To The Rules Of The Commission, This Resolution Is Sponsored By The Following Members Of The Weakley County Board Of County Commissioners:

SPONSORED BY:

Earl Wright

SPONSORED BY:

Mac Buckley

ACKNOWLEDGED AND APPROVED:

[Signature]
Chairman, Health, Edu. & Econ. Devlp. Committee

ACKNOWLEDGED AND APPROVED:

[Signature]
Chairman, Finance, Ways, & Means Committee

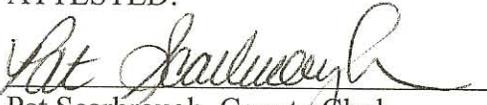
Motion made by Commissioner Wright that the foregoing resolution be adopted:

Motion seconded by Commissioner Jones

Upon being put to a roll call vote, Motion carried by a vote of 16 Yeas, 0 Nays,

0 Passed and 2 Absent.

ATTESTED:

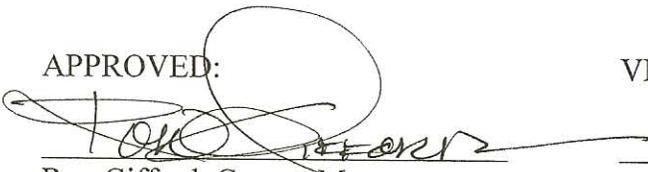

Pat Scarbrough, County Clerk

APPROVED:


Richard Phebus, Chairman

This the 16th Day of May 2005.

APPROVED:


Ron Gifford, County Mayor

VETOED:

Ron Gifford, County Mayor

DATE:

05/18/05

DATE:
