

The following represents final action by the Board of Supervisors on the *FY 2005 Third Quarter Review*.

**BOARD MOTIONS  
FY 2005 THIRD QUARTER REVIEW**

1) Board approval of the *FY 2005 Third Quarter Review* as advertised with the amendments as included in the attached package, the FY 2006 revenue and administrative adjustments as identified in the FY 2006 Advertised Budget Plan and the FY 2006 Add-on memo dated April 6, 2005 and the adjustments to the FY 2006 budget included in the Budget Proposal package, and adjustments to the Managed Reserve based on the actions taken by the Board on the *FY 2005 Third Quarter Review* and the FY 2006 budget to maintain the reserve at two percent of total disbursements. These actions result in a balanced budget for FY 2006.

Note: The Balance after the reductions to the Third Quarter recommendation approved by the Board on Supervisors on April 18, 2005 is \$12,314,133 and will be held to provide additional tax relief in FY 2006. (*see attachment for details*)

2) Board approval of Supplemental Appropriation Resolution AS05076 and Amendment to the Fiscal Planning Resolution AS05901 which includes the revenue, expenditure and transfer adjustments and grant awards and adjustments contained in the County and School's Third Quarter Review as advertised with the approved amendments included in the attached package and Supplemental Appropriation Resolution AS04094 which reflects final FY 2004 audit adjustments.