

**September 10, 2007**  
**BOARD MOTION**  
**FY 2007 CARRYOVER REVIEW**

Board approval of the Carryover package including Supplemental Appropriation Resolution AS 08014 and Amendment to the Fiscal Planning Resolution AS 08900, including administrative adjustments, the establishment of a Reserve for FY 2009 Requirements and funding of \$100,000 for the County's support of a Pentagon Memorial in honor of the victims of September 11, 2001 as requested in the Carryover consideration item and adjustments to the Managed Reserve to maintain the reserve at two percent of total disbursements. As a result of these actions, a reserve of \$22.5 million has been identified to address FY 2009 budget requirements.