RESOLUTION 11-50

ADOPTING 2012 SPECIAL REVENUE FUNDS BUDGETS, AMENDING THE 2011 GENERAL AND SPECIAL REVENUE FUNDS BUDGETS, AND ADOPTING BUDGETS FOR CERTAIN OTHER FUNDS

WHEREAS, under the provisions of the Uniform Budgeting and Accounting Act, P.A. 621 of 1978 as amended, for local units of government in Michigan, all budgets for Special Revenue Funds must be adopted by the Legislative Body; and

WHEREAS, the County Administrator/Controller hereby submits and recommends the adoption of the 2012 budgets of the County's various Special Revenue Funds (attached as Exhibit "A") in accordance with the Uniform Budgeting and Accounting Act, P.A. 621 of 1978 as amended; and

WHEREAS, also under P.A. 621 of 1978 as amended, amendments to governmental fund type budgets must be approved by the Legislative Body and in accordance with generally accepted accounting principles, as applicable to governmental units, the budgeted revenues and expenditures should be compared with the actual revenues and expenditures in the financial statements at year-end; and

WHEREAS, in the 2011 General and Special Revenue Funds budgets the revenues and expenditures totals should be amended as recommended by the Administrator/Controller (attached as Exhibit "B").

WHEREAS, the Administrator/Controller hereby submits and recommends the adoption of budgets for the Airport and Landfill for 2012 (attached as Exhibit "C").

NOW, THEREFORE BE IT RESOLVED, that the above recommended 2012 Special Revenue Funds Budgets be adopted and the 2011 Budgets of the General and Special Revenue Funds be amended as recommended, in compliance with State of Michigan Public Act 621 of 1978, as amended, which amends Public Act 2 of 1968, entitled "The Uniform Budgeting and Accounting Act", and that the above recommended 2012 Airport and Landfill budgets also be adopted.

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DATED: December 14, 2011

Reviewed and Approved as to form by:

GARY A. FLETCHER Corporation Counsel 522 Michigan St.

Port Huron, Michigan