

Board of Commissioners of
Henry County, Georgia

RESOLUTION NO. 24- 60

**A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS
PROVIDING MORE SPECIFICS ON HOW THE \$7,455,187 DESIGNATED FOR
COMMISSIONERS AND THE CHAIR FROM THE PROJECTED AMENDED FISCAL
YEAR 2024 BUDGET FUND BALANCE WILL BE USED AND ADDING THE MISSED
TRANSFER FROM COTTONFIELDS**

WHEREAS the Henry County Board of Commissioners adopted the Fiscal Year 2024 Budget on May 16, 2023; and

WHEREAS the Budget needs to be amended periodically to transfer funds interdepartmentally and intradepartmentally in accordance with O.C.G.A. 36-81-3; and

WHEREAS the Henry County Board of Commissioners approved Resolution 24-46 approving the amended fiscal year 2024 budget amendment on February 6, 2024; and

WHEREAS this resolution was approved with the additional language stating that 50% of the approximately \$7.5 million designated for fund balance be apportioned equally between the Commissioners and the Chair; and

WHEREAS the Henry County Board of Commissioners desire to update Resolution 24-46 to clarify how to appropriate the \$3,750,000 or \$625,000 for the Commissioners and Chair and when it must be spent; and

WHEREAS the expressed intent and desire is to use the \$3,750,000 funds for immediate road improvements specifically identified by staff in each district and type of repair needed; and


WHEREAS a transfer from Cotton Fields Fund (505) is also made decreasing fund balance and expenses and increasing General Fund Parks and Recreation various fund balance and expenses.

NOW, THEREFORE, BE IT RESOLVED, the Henry County Board of Commissioners approves the budget amendment increasing \$3,750,000 in the General Fund Department of Transportation for various expenses for Fiscal Year 2024 and approves the amendment to Cotton Fields, and

BE IT FURTHER RESOLVED that the Chair and/or County Manager are authorized to sign and execute all documents and agreements pertaining to this updated budget amendment.

This 20 day of February 2024.

HENRY COUNTY BOARD OF COMMISSIONERS



Carlotta Harrell, Chair

ATTEST:



Stephanie Braun County Clerk