

**MACOUPIN COUNTY BOARD**  
**RESOLUTION No. 2009.21**

**A Resolution Regarding the GIS Fund**

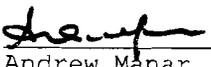
BE IT RESOLVED, upon the recommendation of the Finance Committee that the Macoupin County Board authorizes and directs the transfer of up to \$27,877.50, from the GIS Fund (a special fund within the County's Treasury) to the General Fund for the 2008-2009 fiscal year for previously incurred expenses from the General Fund related to the purchase of software for use in conjunction with the County's GIS System.

Signed this 11<sup>th</sup> Day of August, 2009.

Voting Yes: 27

Voting No: 0

  
Michele Zippay  
Clerk  
Macoupin County

  
Andrew Manar  
Chairman of the Board  
Macoupin County