

On this the 9th day of July 2023/2024 , the Commissioners' Court, with the following members being present:

|                 |   |                          |
|-----------------|---|--------------------------|
| KP George       | - | County Judge             |
| Vincent Morales | - | Commissioner Precinct #1 |
| Grady Prestage  | - | Commissioner Precinct #2 |
| Andy Meyers     | - | Commissioner Precinct #3 |
| Dexter McCoy    | - | Commissioner Precinct #4 |

The following proceedings were had, to-writ,

THAT WHEREAS, theretofore, on September 12, 2023, the Court heard and approved the budget for the year 2024 for Fort Bend County; and

WHEREAS, on proper application, the Commissioners' Court has transferred an existing budget surplus to a budget of a similar kind and fund. The transfer does not increase the total of the budget.

The following transfers to said budget are hereby authorized:

Department Name: Auditor's Office Accounting Unit: 100409100

**TRANSFER TO:**

| ACCOUNT NAME | ACCOUNT NUMBER        |    | AMOUNT  |
|--------------|-----------------------|----|---------|
| Nondept Fees | 100409100-63000       | \$ | 175,000 |
|              |                       |    |         |
|              |                       |    |         |
|              |                       |    |         |
|              |                       |    |         |
|              |                       |    |         |
|              | TOTAL TRANSFERRED TO: | \$ | 175,000 |

**TRANSFER FROM:**

| ACCOUNT NAME       | ACCOUNT NUMBER                 |          | AMOUNT         |
|--------------------|--------------------------------|----------|----------------|
| <u>Contingency</u> | <u>100409100-66500</u>         | \$       | <u>175,000</u> |
| <u> </u>           | <u> </u>                       | <u> </u> | <u> </u>       |
| <u> </u>           | <u> </u>                       | <u> </u> | <u> </u>       |
| <u> </u>           | <u> </u>                       | <u> </u> | <u> </u>       |
| <u> </u>           | <u> </u>                       | <u> </u> | <u> </u>       |
| <u> </u>           | <u> </u>                       | <u> </u> | <u> </u>       |
| <u> </u>           | <u> </u>                       | <u> </u> | <u> </u>       |
|                    |                                |          |                |
|                    | <b>TOTAL TRANSFERRED FROM:</b> | \$       | <b>175,000</b> |

**EXPLANATION:** Transfer funds for amendment with PFM for Hotel/Convention center project.

Department Head:  Date: 06.28.2024

**\*\*\* USE WHOLE DOLLAR AMOUNTS ONLY \*\*\***

**THE COUNTY OF FORT BEND**

BY: \_\_\_\_\_  
**KP George, County Judge**

|   |             |
|---|-------------|
| X | GL Transfer |
|   | AC Transfer |