

## STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Tuesday, September 22, 2009

9:30 AM

48. Recommendation as submitted by the Chief Executive Officer to approve an appropriation adjustment to transfer Utility User Tax - Measure U revenues from the Designation for Local Taxes to Provisional Financing Uses. Requested by Supervisors Antonovich and Molina at the meeting of November 5, 2008 and June 22, 2009. 4-VOTES (09-2195)

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, Supervisor Ridley-Thomas made a motion to direct the Chief Executive Officer to transfer \$90,307,000 from the Designation for Local Taxes to the Provisional Financing Uses Budget and allocate the funds using the original percent allocations that were applied to the \$65,000,000 in ongoing funds that were intially allocated to each Supervisorial District in Fiscal Year 2005-06.

This item was duly carried by the following:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,

Supervisor Antonovich and Supervisor Knabe

Noes: 1 - Supervisor Yaroslavsky

The foregoing is a fair statement of the proceedings of the regular meeting held September 22, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



Sachi A. Hamai, Executive Officer Executive Officer-Clerk of the Board of Supervisors

By Sachi G. Hamen