

# EXHIBIT

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DURHAM



1869  
CITY OF MEDICINE

**CITY OF DURHAM**

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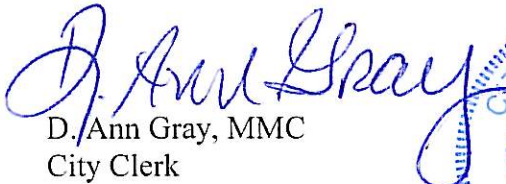


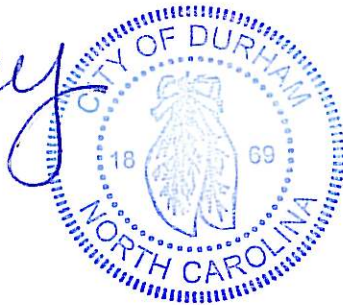
**SUBJECT: RESOLUTION ESTABLISHING FY 2004-05 FINANCIAL PLAN FOR  
THE FUNDED RESERVE FOR IMMUNITY WAIVER FUND**

**NORTH CAROLINA  
DURHAM COUNTY**

I, D. Ann Gray, duly appointed City Clerk of the City of Durham, North Carolina, do hereby certify that the attached Resolution #9202 is a true and accurate copy adopted by the Durham City Council at its regular meeting held on December 20, 2004, which is on file in the Office of the City Clerk at City Hall.

**WITNESS** my hand and the corporate seal of the City of Durham, North Carolina, this the 20<sup>th</sup> day of November, 2008.

  
D. Ann Gray, MMC  
City Clerk



**RESOLUTION ESTABLISHING FY 2004-05 FINANCIAL PLAN  
FOR THE FUNDED RESERVE FOR IMMUNITY WAIVER FUND**

WHEREAS, FY 2004-05 financial plan for the City's Internal Service Funds – The Funded Reserve for Immunity Waiver Fund is submitted to the City Council as required under North Carolina General Statutes 159-13.1, and

WHEREAS, While this internal service fund is not required to be included in the budget ordinance, the City Council must adopt balanced financial plans for each fund, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DURHAM that:

Section 1. The following FY 2004-05 financial plan is adopted for the **The Funded Reserve for Immunity Waiver Fund**:

Estimated Revenues:

Transfers from other funds	<u>500,000</u>
TOTAL	\$500,000

Estimated Expenses:

Operating	<u>\$500,000</u>
TOTAL	\$500,000

Section 2. The approved financial plan will be entered into the minutes of the governing board upon approval. Within five dates after approval, copies of the plan shall be filed with the finance officer, the budget officer and the City Clerk.

Section 3. This resolution is effective upon adoption.

**APPROVED BY  
CITY COUNCIL**

DEC 20 2004

*D. Ben Gray*  
CITY CLERK