

Department of Finance		<b>Fund: 0569</b>	
STATE OF CALIFORNIA MANUAL OF STATE FUNDS		<b>PAGE 1</b> Renumbered From:	
<b><u>Legal Title</u></b> Gambling Control Fines and Penalties Account			
<b><u>Legal Citation/Authority</u></b> Chapter 738, Statutes of 2002 (AB 2431) Business & Professions Code section 19950(a)			
<b><u>Fund Classification</u></b> <b><u>GAAP Basis</u></b> Governmental/Special Revenue Funds		<b><u>Fund Classification</u></b> <b><u>Legal Basis</u></b> Governmental/ General Fund Special Accounts	
<b><u>Purpose</u></b> To offset cost incurred by the department pursuant to the Gambling Control Act.			
<b><u>Administering Agency/Organization Code</u></b> Department of Justice/Org 0820			
<b><u>Major Revenue Source</u></b> Revenues deposited into this Fund are fines and penalties from gambling establishments.			
<b><u>Disposition of Fund (upon abolishment)</u></b> Pursuant to Government Code 16346, absent language that identifies a successor fund, any balance remaining in this fund upon abolishment shall be transferred to the General Fund.			
<b><u>Appropriation Authority</u></b> This fund is available upon appropriation by the Legislature.			
<b><u>State Appropriations Limit</u></b> <b>Always Excluded</b> - Revenues in this fund are not proceeds of taxes and even after transfer, will never become proceeds of taxes because the major revenue source is derived from fines and penalties.			
<b><u>Comments/Historical Information</u></b> This fund was established per Business & Professions Code section 19940(a), Chapter 867, Statutes of 1997. This was amended and renumbered to Business & Professions Code section 19950(a), Chapter 738, Statutes of 2002 (AB 2431).			