Commissioner Galphin offered resolution and moved its adoption, motion seconded by Commissioner Higginbotham and by unanimous vote said resolution was adopted, being as follows:

RESOLUTION

WHEREAS, the 1963 Florida Legislature enacted Special Legislation, authorizing the Board to contribute to certain Life Saving and Water Safty programs in Nassau County, not to exceed \$3,000.00 (under chapter 63-958)

WHEREAS, it is now necessary to provide additional funds for Water Safty Program at American Beach, in order to properly carry-out said program

NOW, THEREFORE, be IT RESOLVED by the Board of County Commissioners of Nassau County, Florida, in regular session duly assembled on this the 11th day of September, 1963, that the following transfer is hereby made effective as of this date:

GENERAL FUND

To: A/C 683 Life Saving and Water FROM; A/C 951 Reserve for Safty Program Contingencies \$1,897.20

ADOPTED this 11th day of September, 1963.

Recorded in Minute Book No. 14 on page 299.