RESOLUTION 97-141

WHEREAS a transfer from the County Transportation Fund has been received in the Capital Projects-Collector Roads Fund which has been established by the Nassau County Board of County Commissioners to account for expenditures related to road improvements to County Road 108 - Callahan, County Road 108 - Hilliard, and the Amelia Island Parkway. The transfer of \$820,000 from the County Transportation Fund is per the Board's instructions at the May 23, 1997 Special Meeting.

WHEREAS these revenues were not anticipated for the 1996/97 budget year for the Capital Projects-Collector Road Fund.

BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County, Florida in regular session, duly assembled on the 9th day of June , 1997, the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2) (d) be adopted:

REVENUE

67000-38103	Transfer In- County Transportation	\$820,000
APPROPRIATION		
67431-53101	Prof. SvcRS&H-CR108-Callahan	\$273,333
67432-53101	Prof. SvcRS&H-CR 108-Hilliard	\$273,333
67433-53101	Prof. SvcRS&H-Amelia Is, Parkway	\$273.334

ADOPTED this 9th day of June, 1997.

ATTEST: CHAIRMAN