RESOLUTION 98-12

WHEREAS the Drainage Department in the County Transportation Fund has carried forward unspent monies to be designated for the Pump Station at American Beach.

WHEREAS these revenues were not anticipated in the 1997/98 budget for the County Transportation Fund.

BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County, Florida in regular session, duly assembled on the 26th day of January, 1998 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2) (d) be adopted:

REVENUE 0300000-38991

Balances Forward-Cash

\$74,500

APPROPRIATION 03402541-563004

Pump Station-American Beach

\$74,500

ADOPTED this 26th day of January, 1998. ATTEST: CHAIRMA

IO CLE