RESOLUTION 98- 132

WHEREAS the Municipal Service Fund has received a transfer from the Building, Zoning and Planning Fund to provide for landscaping in the American Beach community. These funds represent \$18,000 received from Amelia Island Company in 1997.

WHEREAS this revenue was not anticipated for the 1997/98 budget year for the Municipal Service Fund.

BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County, Florida in regular session, duly assembled on the 24th day of August, 1998, the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2) (d) be adopted:

REVENUE

04000000-381450

Transfer In-Building, Zoning & Planning

\$18,000

APPROPRIATION

04001539-563002

Landscaping-American Beach

\$18,000

ADOPTED this 24th day of August, 1998.

ATTEST:

CHAIRMAI

EX-OFFICIO CLERK

RESOLUTION 98-

WHEREAS the Nassau County Building, Zoning and Planning Fund has carried forward cash in excess of the amount budgeted. This carry forward represents \$18,000 received from Amelia Island Company in 1997 for use in the American Beach community but was not spent.

WHEREAS these revenues were not anticipated in the 1997/98 budget year for the Building, Zoning and Planning Fund.

BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County, Florida in regular session, duly assembled on the 8th day of June, 1998, the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2) (d) be adopted:

REVENUE 45000000-38991 \(\)

Balances Forward-Cash

\$18,000

APPROPRIATION
45241515-563002

Landscaping-American Beach T/O-MSC

\$18,000

ADOPTED this 8th day of June, 1998.

ATTEST:

CHAIRMAN

X-OFFICIO CLERK

m: Find N	G/A	/L ACCOUN	NT INQUIRY	Detail Months	s CFWD
ry the current	database tal	ole. [145. ZONING &	.241.329104	Type [R]] Status [A]
Project [] Fiscal Year	1998	Fiscal Year	1997 Fiscal	l Year 1999
Original Budget Transfers - In Transfers - Out CFwd - Budget Revised Budget	[[[[.00] .00] .00] .00]	[[[[q\(\alpha\)]	.00] [.00] .00] .00]	.00]
Actual (Memo) Encumbrances Requisitions Incep to SOY		.00] .00] .00]	[-18,00 [.00.	.00] .00] .00]
Available Percent used	. [.00] .00]	[18,00 [cf 1	.00]	.00] [.00]

AMELIA ISLAND COMPANY

OPERATING ACCOUNT
AMELIA ISLAND PLANTATION
AMELIA ISLAND, FLORIDA 32034

57261

63-568

Apr 11 25 10 97

PAY_

The sum of 18,000 dails 00 cts

DOLLARS \$ **18,000.00**

TO THE ONDER OF

NASSAU COUNTY BOARD OF COMPLESTONERS

BARNETT BANK OF TALLAHASSEE TALLAHASSEE, FLORIDA

#0005726 km #1063105643#

Sawla J. Palmusano

20000004.16%

DETACH AND RETART THIS STATEMENT

THE ATTACHED CREATED BY WINNESS OF THE STATE OF THE ATTACHED BELOW BE NOT COME OF THE STATE OF T

AMELIA ISLAND COMPANY - OPENATING ACCOUNT

CINVOICE		DESCRIPTION	TOTAL	DEDUCTIONS		NET
DATE	NO.	DESCRIPTION	AMOUNT	DISCOUNT FREIGHT	AMOUNT	
4/25/97 S		CK#57261	18,000.00			
FFE GC FIKE					, .	
E 125						

the County Coordinator, the Clerk, and himself and to bring back a recommendation to the Board. They would also talk with Mr. Tyson, Mr. Hardin, and representatives from other counties. Commissioner Crawford requested a more formal response to the questions raised by Mr. Tyson. It was moved by Commissioner Deonas, seconded by Commissioner Marshall, and unanimously carried to form a committee comprised of Commissioner Crawford, the County Coordinator, the Clerk, and the County Attorney to research the County's insurance coverage and report back to the Board with an informed recommendation.

Commissioner Kirkland read and presented citations to Sherrill Roberts, Captain Tom Loveless, Engineer Roger Reeves, and Greg Blankenship for saving the lives of four teenagers on February 17, 1998.

The Board considered a request from the American Beach
Property Owners' Association, Inc. for approval of a plan
for the continuation of the American Beach Streetscape.

Ms. Annette Myers, President of the Association, appeared
before the Board and referred to the funds in the amount of
\$18,000 that were given to the County by the Amelia Island
Plantation for use in the American Beach community. She
stated that in March 1997 the Association presented to the
Board a proposal for the use of those funds for

04/13/98