RESOLUTION 98-39

WHEREAS the Nassau County Impact Fee Fund has carried forward cash in excess of the amount budgeted for 1997/98.

WHEREAS these revenues were not anticipated for the 1997/98 budget year in the Nassau County Impact Fee Fund.

BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County, Florida in regular session, duly assembled on the 23rd day of February, 1998 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2) (d) be adopted:

REVENUE

41197519-389910

Balances Fwd-Cash

\$238,481

APPROPRIATION

41197519-563010

Improvements-Admin. Space

\$238,481

ADOPTED this 23rd day of February, 1998.

ATTEST:

CHAIRMAN