RESOLUTION 00- 138

WHEREAS the South Amelia Island Shore Stabilization Special Revenue Fund has received a transfer from the Debt Service-SAISS 1994 to be utilized for the payment of professional services to be rendered for the preparation of special assessments. These particular services were not sufficiently budgeted in the special revenue fund. Expenditures related to levying and collecting of special assessment are to be paid from the South Amelia Island Shore Stabilization Special Revenue Fund.

WHEREAS sufficient sinking fund balance exists in the Debt Service Fund to provide for this transfer and maintain a balance above the required sinking fund balance.

WHEREAS this revenue was not anticipated in the 1999/2000 budget year by the fund.

BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County,

Florida in regular session, duly assembled on the ____28th ___day of ___August _____, 2000

the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

REVENUE

43000000-381540

Transfer In-SAIS Debt Service

\$ 7,500

APPROPRIATION

43001539-531000

Professional Service

\$ 7,500

ADOPTED this

28th

day of

August

2000.

ATTEST:

CHAIRMAN