WHEREAS the Capital Project-CDBG Fund has received additional revenue from the CDBG Grant – Gateway to Amelia.

WHEREAS this revenue was not anticipated in the 2001/2002 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 <u>20th</u> day of <u>May</u>, 2002 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

REVENUE 69380519-331120

· 3:

CDBG-Gateway to Amelia

\$ 173,690.00

APPROPRIATION 69380519-582074

Gateway to Amelia-CDBG

\$ 173,690.00

ADOPTED this 20th day of May

2002.

ATTEST:

CHAIRMĂN

ERK