RESOLUTION 2004-89

WHEREAS the County Transportation Fund has received a transfer from the General Fund as the result of the Nassau County Board of County Commissioners approval, on April 14, 2004, of a \$3,000 settlement to Nassau Properties. General Fund reserves for contingencies was designated as funding source. Payment is to be made from the County Transportation fund since this settlement relates to the 14th Street improvement project.

WHEREAS this revenue was not anticipated in the 2003/2004 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 9th day of , 2004 the following budget amendment pursuant to Florida Statutes June Chapter 129.06(2)(d) be adopted:

REVENUE 0300000-381010

Transfer In-General Fund \$ 3,000

APPROPRIATION 03420541-549404

Nassau Prop Settlement-14th St

\$ 3,000

ADOPTED this 9th day of June , 2004.

ATTEST:

EX-OI

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