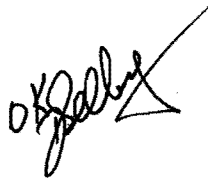


RESOLUTION 2007- 215'

WHEREAS the General Fund has carried forward cash designated for American Beach Historic Park/Rendezvous, in excess of what was budgeted for 2007/2008.

WHEREAS this revenue was not anticipated in the 2007/2008 budget year for the fund.

BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County, Florida in regular session, duly assembled on the 12th day of December, 2007 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

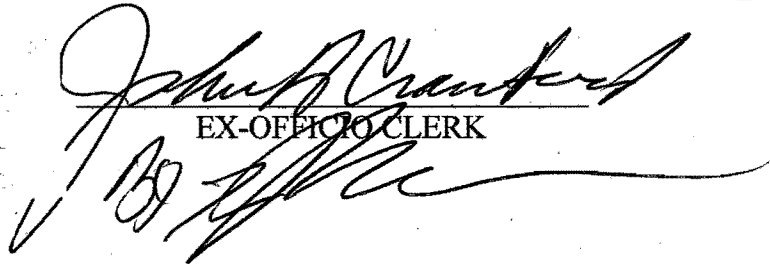


REVENUE		
01717572-389910	Balances Fwd-Cash	\$ 5,855
APPROPRIATION		
01717572-563714	Architect & Eng.	\$ 5,855

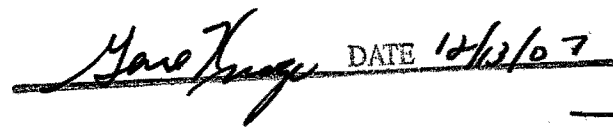
ADOPTED this 12th day of December, 2007.

ATTEST:


CHAIRMAN


EX-OFFICIO CLERK

REVIEWED BY GENE KNAGA
CHIEF DEPUTY COMPLIANCE / ACCOUNTABILITY

 DATE 12/13/07

APPROVED

Nassau County Coordinator