WHEREAS the Local Afford Housing Fund (SHIP) has carried forward cash, designated for CDBG-Housing Rehab 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 42545554-389910

APPROPRIATION

42545554-583400

Balances Fwd-Cash

CDBG-Housing Rehab

\$ 39,286

\$ 39,286

12th December **ADOPTED** this day of , 2007.

CHAIRMAN

ATTEST:

REVIEWED BY GENE KNAGA CHIEF DEPUTY COMPLIANCE / ACCOUNTABILITY

- DATE 11/13/07

Nassau County Coordinator