WHEREAS the Amelia Island Tourist Development Fund has carried forward cash, in excess of what was budgeted for 2006/2007.

WHEREAS this revenue was not anticipated in the 2006/2007 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 22nd day of January _____, 2007 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

REVENUE			
3700000-389951	Balance Fwd-Research	\$ 30,043	
37000000-389952	Balance Fwd-Marketing	\$ 323,302	
3700000-389953	Balance Fwd-Trade	\$ 277,213	_
3700000-389954	Balance Fwd-Beach Improv.	<u>\$ 406,050</u>	X
	-	\$1,036,608 /)
			IP
APPROPRIATION			VK
37999599-599052	Reserves-Research/Admin	\$ 30,043	
37999599-599053	Reserves-Marketing	\$ 323,302	
37999599-599054	Reserves-Trade	\$ 277,213	
37999599-599055	Reserves-Beach	\$ 206,050	(
37525539-563726	Beach Renourishment	<u>\$ 200,000</u>	
		\$1,036,608	
A DODTED AL	and deviat T	2007	
ADOPTED this	<u>22nd</u> day of <u>January</u>	_, 2007.	

, 2007.

ATTEST:

EX-OFFICIØ CLERK

CHAIRMAN