RESOLUTION 2007-54

WHEREAS the Capital Projects-CR 121 Fund is to receive funds for the widening and resurfacing of County Road 121 from the Duval County line to SR15/US1/US301. Funding plan was approved by BOCC on 12/21/05.

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 <u>22nd</u> day of <u>January</u>, 2007 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

REVENUE 6200000-334493

FDOT-SCOP CR 121 \$ 3,57

\$ 3,577,956

APPROPRIATION 62456541-563100

Road Construction/Improvement \$3,577,956

ADOPTED this 22nd day of January , 2007.

ATTEST:

EX-OFFICIO CI