

RESOLUTION 2008- 35

WHEREAS the Amelia Island Tourist Development Fund has carried forward cash, 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 14th day of January, 2008 the following budget amendment pursuant to Florida Statutes

Chapter 129.06 (2)(d) be adopted:

REVENUE

37000000-389951	Balance Fwd-Research	\$ 19,057
37000000-389952	Balance Fwd-Marketing	\$ 582,199
37000000-389953	Balance Fwd-Trade	\$ 228,334
37000000-389954	Balance Fwd-Beach Improv.	\$ 386,349
		<u>\$1,215,939</u>

OK [Signature]
1/12/08

[Signature] 1/13/08

APPROPRIATION

37999599-599052	Reserves-Research/Admin	\$ 19,057
37999599-599053	Reserves-Marketing	\$ 582,199
37999599-599054	Reserves-Trade	\$ 228,334
37999599-599055	Reserves-Beach	\$ 386,349
		<u>\$1,215,939</u>

ADOPTED this 14th day of January, 2008.

ATTEST:

Janaine Marshall
CHAIR

[Signature]
EX-OFFICIO CLERK

REVIEWED BY GENE KNAGA
CHIEF DEPUTY COMPLIANCE / ACCOUNTABILITY

Gene Knaga DATE 1/15/08

2008-01-14 11:05 AM