WHEREAS the Capital Projects-Amelia Concourse 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 <u>14th</u> day of <u>January</u>, 2008 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

REVENUE 6600000-389910

66453541-563430

ATTEST:

APPROPRIATION

Amelia Concourse

Balance Fwd-Cash

\$ 130,560

\$ 130,560

ADOPTED this 14th day of January , 2008.

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CHAIR

EX-OFFICIØ CLERK

REVIEWED BY GENE KNAGA CHIEF DEPUTY COMPLIANCE / ACCOUNTABILITY

1/15/08 6 DATE