RESOLUTION 2008-57

WHEREAS the Municipal Service Fund will receive the 2007-2008 Rural Communities Grant from the State of Florida Department of Community Affairs. The grant will be administered by the Growth Management Department.

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 13th February , 2008 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted: **REVENUE** 04005515-334000 RCG08 **Rural Communities Grant** \$ 100,000 **APPROPRIATION** 04005515-531057 RCG08 Prof Svc-Feasibility Study \$ 24,500 Prof Svc-Ag/Rural Resid FLUM \$ 24,500 04005515-531058 RCG08 OCC-Evaluation and Appraisal Rep \$ 26,000 04005515-549000 RCG08 04005515-549002 RCG08 Advertising-Visioning Plan \$ 25,000 \$ 100,000

ADOPTED this 13th day of February , 2008.

ATTEST:

EX-OFFICIO CLÉRK

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REVIEWED BY GENE KNAGA CHIEF DEPUTY COMPLIANCE / ACCOUNTABILITY

Her Brigg DATE 3/3/68

CHAIR