WHEREAS the 911 Operations & Maintenance Fund has carried forward cash, in excess of what was budgeted for 2008/2009.

WHEREAS this revenue was not anticipated in the 2008/2009 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>June</u>, 2009 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

REVENUE 2600000-399100

Balance Fwd

\$ 180,483

APPROPRIATION 26252582-591910

Trans to Constitutional Officer

\$ 180,483

ADOPTED this 22nd day of June 2009 ATTEST: CHAIR EX-OFFICIO CLEŔK QBK 6/27/09

5/20/09