

**RESOLUTION 2009- 175**

**WHEREAS** the General Fund has received a transfer from the Capital Projects-Grant Fund representing the undesignated/unrestricted balance of said fund. Transfer was discussed at the March 18, 2009 Board meeting-Capital Improvement Plan Update. Calculated balance at that time was \$219,722 but with subsequent interest earnings, actual transfer was \$220,504 resulting in a \$782 additional transfer.


**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 28th day of September, 2009 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

REVENUE		
01999599-381600	Transfer In-CP-Grant Fund	\$782
APPROPRIATION		
01999599-599083	Reserves-Capital Plan	\$782

**ADOPTED** this 28th day of September 2009.

ATTEST:

  
EX-OFFICIO CLERK  
*347/...* *9/28/09*

  
CHAIR

*OK Kelly*  
*9/2/09*

*5 9/2/09*

*8 9/3/09*