RESOLUTION 2009- 177

WHEREAS the Debt Service-1998/2009 Gas Tax Bonds has received proceeds from the issuance of the Nassau County, Florida Gas Tax Revenue Bonds, Series 2009 which refunded of a portion of the 1998 Gas Tax Revenue Refunding and Improvement Bonds.

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 28th County, Florida in regular session, duly assembled on the day of September , 2009 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

REVENUE

57001517-385000 2009B

Proceeds of Refunding Bonds

\$ 8,912,646

APPROPRIATION

57001517-599804 2009B 57001517-531901 2009B Payment to Refund Bd Escrow Agent Professional Svc-Cost of Issuance

\$ 8,857,646 33,000

57001517-531906 2009B

Bond Counsel

22,000

\$ 8,912,646

ADOPTED this 28th day of September

ATTEST: