RESOLUTION 2011-171

WHEREAS the Nassau County Board of County Commissioner's application for 2008 Community Development Block Grant Disaster Recovery Program funds has been approved for funding. The State of Florida Department of Economic Opportunity is the Federal pass-through agency, Disaster Recovery Enhancement Fund Contract #12DB-P5-04-55-01-K53.

WHEREAS this revenue was not anticipated in the 2011-2012 budget year by the fund.

BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County, Florida in regular session, duly assembled on the 9th day of November , 2011 the following budget amendment pursuant to Florida Statutes Chapter 129.06 be adopted:

| REVENUE | | |
|----------------------|---|------------------|
| 35005538-331390 DREF | Fed Grant-Other Physical Environment | \$174,900 |
| 35005535-331350 DREF | Fed Grant-Sewer/Wastewater | \$ 76,626 |
| | | <u>\$251,526</u> |
| | | |
| APPROPRIATION | | |
| 35005581-591010 DREF | Transfer Out-General Fund (Grant Adm) | \$ 2,045 |
| 35005581-591030 DREF | Transfer Out-Cnty Transp Fund (Eng Adm) | \$ 2,045 |
| 35005538-531000 DREF | Professional Services | \$ 23,855 |
| 35005538-546510 DREF | Drainage Maintenance (Thomas Crk) | \$146,955 |
| Subtotal | · , | \$174,900 |
| 35005535-581304 DREF | Aid to Callahan-Administration | \$ 770 |
| 35005535-581302 DREF | Aid to Hilliard-Administration | \$ 1,148 |
| 35005535-581303 DREF | Aid to Callahan (Pump Station) | \$ 30,000 |
| 35005535-581301 DREF | Aid to Hilliard (Sewer) | \$ 44,708 |
| | , | \$251,526 |
| | | |

ADOPTED this

9th

day of November

2011.

ATTEST: