RESOLUTION 2015-05

WHEREAS the Capital Projects-SAISS Fund will receive Beach Management Funding Assistance Program grant proceeds from the Florida Department of Environmental Protection (FDEP) for the 2011 beach nourishment project and the attendant engineering design, permitting, constructionperiod engineering tasks, and permit required year 2 and year 3 post construction monitoring tasks (project #S2011). FDEP Agreement No 14NA1 (County contract CM2197) was approved November 25, 2014 by the Nassau County Board of County Commissioners and signed December 3, 2014 by FDEP.

WHEREAS the grant proceeds will then be moved to fund 631 Agency Fund-SAISSA to service the SAISSA Special Assessment Debt, Series 2011 in fiscal years 2015/2016 (partial), 2016/2017, 2017/2018 and 2018/2019.

WHEREAS this revenue was not anticipated in the 2014/2015 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>26th</u> day of <u>January</u>, 2015 the following budget amendment pursuant to Florida Statutes Chapter 129.06 be adopted:

 REVENUE
 64602539-334391 S2011
 St Grant-Beach Erosion
 \$4,263,933

 APPROPRIATION
 64602589-597001 S2011
 OFU-Grant Proceeds
 \$4,263,933

ADOPTED this <u>26th</u> day of <u>January</u>, 2015. ATTEST: EX-OFFICIO CLERK **NET TO ADOPTED this <u>26th</u> day of <u>January</u>, 2015. CHAIRMAN OKARAJISHY ST2/23/cy**