RESOLUTION NO. 2024- 102

WHEREAS the Water & Sewer Fund will provide a contribution to the American Beach Water & Sewer District to cover administrative costs associated with the REDI grant (Project Manager, grant compliance, etc.), thereby further reducing costs incurred by American Beach residents utilizing REDI grant funds to connect to public sewer services and abandon their existing septic tanks.

WHEREAS per Florida Statute 129.06(2), The board at any time within a fiscal year may amend a budget for that year, and may within the first 60 days of a fiscal year amend the budget for the prior fiscal year.

WHEREAS this resolution is exempted from public hearing and prepared per Florida Statute 129.06(2)(e), Increased receipts for enterprise or proprietary funds received for a particular purpose may, by resolution of the board spread on its minutes, be appropriated and expended for that purpose, in addition to the appropriations and expenditures provided for in the budget. The resolution may amend the budget to transfer revenue between funds to properly account for increased receipts.

BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County, Florida in regular session, duly assembled on the <u>3rd</u> day of <u>June</u>, 2024 the following budget amendment pursuant to Florida Statutes Chapter 129.06 be adopted: REVENUE 72000000-381710 ABWSD

Transfer In-Water & Sewer

\$250,340

APPROPRIATION 72500536-563551 ABWSD

Water Improvement

\$250,340

ADOPTED this <u>3rd</u> day of <u>June</u>, 2024.

ATTEST: EX-OFFICIO CLERK