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RESOLUTION 97-55

WHEREAS the Building, Zoning, and Planning Fund has received a transfer from the Capital Projects-Taxing Funds Fund for the demolition of Surfside Six Motel at American Beach. The use of Capital Projects-Taxing Funds reserves for this project was approved by the Board on November 25, 1996.

WHEREAS this transfer was not anticipated in the 1996/97 budget year for the Building, Zoning and Planning Fund.

BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County, Florida in regular session, duly assembled on the 10th day of February, 1997, the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2) (d) be adopted:

REVENUE

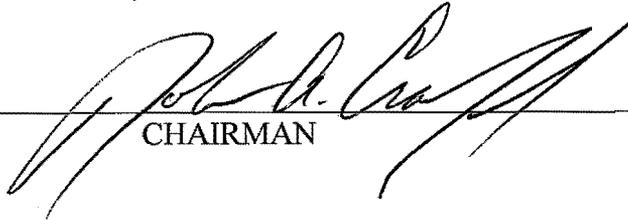
45242-38163	Transfer In-Capital Projects-Taxing Funds	\$20,000
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APPROPRIATION

45242-54910	Kowkabany-Surfside Six	\$20,000
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ADOPTED this 10th day of February, 1997.

ATTEST:



CHAIRMAN



EX-OFFICIO CLERK