

RESOLUTION 2005- 37

WHEREAS the Capital Projects-Road Projects Fund retainage for the Scott Road project has been forfeited by Florida Groundwork's' bonding agency, Cecil Powell, per December 6, 2004 letter from Daniel I. McCranie, P.A. On February 14, 2005, the Board approved use of said retainage for the correction of the storm sewer pipe installed between the Ocean Forest and Windward Cove subdivisions. Work to be performed by County Departments. Estimated cost for correction work is \$73,658, with the remaining budget of \$10,447 funded from reserves.

WHEREAS this revenue was not anticipated in the 2004/2005 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 14th day of March, 2005 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

REVENUE

61439541-369300 Refund of Prior Years Expenses \$ 63,211

APPROPRIATION

61439541-563100 Road Construction/Improvements \$ 58,000
61439541-563355 Surveying 5,000
61439541-563360 Construction Engineer Inspection 211
\$ 63,211

ADOPTED this 14th day of March, 2005.

ATTEST:

[Signature] CHAIRMAN

[Signature] EX-OFFICIO CLERK

2/21/05