

RESOLUTION 2004-141⁷

WHEREAS the General Fund is to receive a \$75,000 contribution from the Amelia Island-Fernandina Beach-Yulee Chamber of Commerce (the "Chamber") as a partial funding source for the \$151,514 Nassau County Visioning Plan contract between Nassau County Board of County Commissioners (the "County") and MGT of America, Inc. An agreement was entered into between the Board and the Chamber on June 25, 2007. Based upon MGT contract timeline, \$23,770 of the \$75,000 is anticipated to be received in fiscal year 2006/2007 with the remainder of \$51,230 in fiscal year 2007/2008.

WHEREAS this revenue was not anticipated in the 2006/2007 budget by the fund.

BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County, Florida in regular session, duly assembled on the 13th day of August, 2007 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

REVENUE

01001519-366000 VMGT Contribution & Donation-Private \$23,770

APPROPRIATION

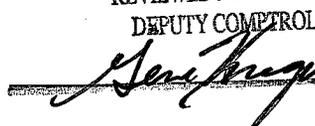
01001519-531000 VMGT Professional Services \$23,770

ADOPTED this 13th day of August, 2007

ATTEST:


EX-OFFICIO CLERK


CHAIRMAN

REVIEWED BY GENE KNAGA
DEPUTY COMPTROLLER
 DATE 8/13/07


7/30/07