RESOLUTION 2007- 223

WHEREAS the Capital Projects Fund will receive transfers in from the One Cent and Impact Fees Fund for property acquisition of the Mizell Tract on US1 for the use of a regional park.

WHEREAS this revenue was not anticipated in the 2007/2008 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>19th</u> day of <u>December</u>, 2007 to designate existing Capital Fund 368 for future Capital Fund Projects, other than transportation related capital projects, which are accounted for in Capital Fund 363, in order to report major capital acquisitions and construction separately from ongoing operating activities; and the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

REVENUE 68742572-381090 MIZEL 68743572-381410 MIZEL

APPROPRIATION 68742572-561000 MIZEL 68743572-561000 MIZEL Trans In-One Cent Trans In-NC Impact

Land

Land

day of

\$ 600,223 <u>\$ 549,777</u> \$1,150,000

\$ 600,223

<u>\$ 549,777</u> \$1,150,000

ADOPTED this 19th

December . 2007.

ATTEST:

OFFICIO CLERK

REVIEWED BY GENE KNAGA CHIEF DEPUTY COMPLIANCE / ACCOUNTABILITY

- DATE 12/20/07

2/18/D.