WHEREAS the Capital Projects-Other Fund has carried forward cash, in excess of what was budgeted for 2007/2008.

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>14th</u> day of <u>January</u>, 2008 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

REVENUE 67001525-389910 MCOMM

Balances Fwd-Cash

\$ 264,885

APPROPRIATION 67001581-591510 MCOMM

ATTEST:

Trans Out-DS CP Other

\$ 264,885

ADOPTED this 14th day of January

Mariane Marshill

2008.

CHAIR

EX-OFFICIO CLERK

REVIEWED BY GENE KNAGA CHIEF DEPUTY COMPLIANCE / ACCOUNTABILITY

DATE 1/15/08