WHEREAS the Capital Projects-CDBG Fund is to receive the balance of CDBG grant funds in accordance with contract 04DB-1Q-04-55-01-H05. The original amount of the grant was \$750,000.

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 69548554-331121

CDBG 04DB-1Q-04-55-01-H05 \$ 54,700

APPROPRIATION 69548554-583402

CDBG-Housing Rehab Category \$ 54,700

ADOPTED this 14th day of January , 2008.

ATTEST:

EX-OFFICIO/CLERK

REVIEWED BY GENE KNAGA CHIEF DEPUTY COMPLIANCE / ACCOUNTABILITY

Jan Junga DATE 1/15/08

nelecc CHAIR