

**RESOLUTION 2008- 55**

**WHEREAS** the General Fund has received a State Grant for the purchase of Ballot on Demand Voting Machines in excess of what was expected to be received.

**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 13th day of February, 2008 the following budget amendment pursuant to Florida Statutes

Chapter 129.06 (2)(d) be adopted:

REVENUE

01065513-331908 BOD08 Ballot on Demand Equipment \$2,716

*[Handwritten signature]*  
1/24/08

APPROPRIATION

01065513-564001 BOD08 Equipment \$5,000 or greater \$2,716

*[Handwritten signature]* 1/25/08

**ADOPTED** this 13th day of February, 2008.

ATTEST:

*[Handwritten signature]*  
EX-OFFICIO CLERK

*[Handwritten signature: Marianne Marshall]*  
CHAIR

REVIEWED BY GENE KNAGA  
CHIEF DEPUTY COMPLIANCE / ACCOUNTABILITY

*[Handwritten signature: Gene Knaga]* DATE 1/13/08