

**RESOLUTION 2008-58**

**WHEREAS** the One Cent Surtax 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 13th day of February, 2008 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

REVENUE			
09000000-389910	Balance Fwd-Cash	\$ 2,917,496	
APPROPRIATION			
09999599-599002	Reserves for BCC Allocations	\$ 2,917,496	

*OK Kelly*  
*1/24/08*

*1/25/08*

*J*

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

ATTEST:

*Marianne Marshall*  
CHAIR

*[Signature]*  
EX-OFFICIO CLERK

REVIEWED BY GENE KNAGA  
CHIEF DEPUTY COMPLIANCE / ACCOUNTABILITY

*Gene Knaga* DATE 2/13/08