

**RESOLUTION 2008-68**

**WHEREAS** the Capital Project-County Complex fund is to receive up to \$500,000 in Administrative Facilities Impact Fees and \$17,092 in FEMA Federal Grant funds to construct the Emergency Operations Center located at the Judicial Complex, Yulee, Florida. The Board of County Commissioners approved the use of impact fees on October 10, 2007 and the execution of Modification #1 Contract Number 07-EC-33-04-55-01-504 providing for Federal funding on November 28, 2007. The FEMA Hazard Mitigation grant requires a 25% matching from the County which will be funded from Administrative Impact Fees and fund 365 cash forward.

**WHEREAS** this revenue was not anticipated in the 2007/2008 budget by 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:

*off J. Bell  
1/17/08*

**REVENUE**

65257525-331200 EOCFG	Fed Grant-Public Safety	\$ 17,092
65257525-381410 EOCFG	Trans In-NC Impact	\$ 5,246
65257525-381410 EOCNG	Trans In-NC Impact	\$494,754
		<u>\$517,092</u>

*[Handwritten signature]*

**APPROPRIATION**

65257525-562000 EOCFG	Buildings	\$ 17,092
65257525-562410 EOCFG	Building-Impact Fund	\$ 5,246
65257525-562410 EOCNG	Building-Impact Fund	\$494,754
		<u>\$517,092</u>

*1/24/08*

**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 2/13/08