

**RESOLUTION 2009-13**

**WHEREAS** the Capital Projects-County Complex Fund is to receive State Grant funds and Impact Fee Funds to support the construction of the Emergency Operations Center in excess of what was budgeted for 2008/2009. Adjustment to budget is required based upon adopted Capital Improvement plan, and results of fiscal year 2007/2008 activity.

**WHEREAS** this revenue was not anticipated in the 2008/2009 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 12th day of January, 2009 the following budget amendment pursuant to Florida Statutes

*OK Kelly  
12/19/08*

Chapter 129.06 (2)(d) be adopted:

REVENUE

65257525-334200 EOCSG	St Grant-Public Safety	\$437,845
65257525-381410 EOCNG	Transfer In-NC Impact Fund	<u>1,061</u>
		<u>\$438,906</u>

*8/12/19/08*

APPROPRIATION

65257525-562000 EOCSG	Buildings	\$437,845
65257525-562410 EOCNG	Building-Impact Fund	<u>1,061</u>
		<u>\$438,906</u>

**ADOPTED** this 12th day of January, 2009

ATTEST:

*[Signature]*  
EX-OFFICIO CLERK  
*EMK  
11/26/09*

*[Signature]*  
CHAIR

*8/12/19/08*