RESOLUTION 2009- 22

WHEREAS the Capital Projects-Road Projects Fund (fund 361) has carried forward cash, in excess of what was budgeted for 2008/2009. With additional 2000 revenue bond (fund 361) monies available, less five cent gas tax funds (fund 363) are required for the Ford Road project. Total project budget of \$1,389,992 for Ford Road will not change, just a realignment of funding sources.

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 <u>26th</u> day of <u>January</u>, 2009 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

REVENUE 61452541-399100 FORD Cash Forward

\$ 88,310

APPROPRIATION 61452541-563100 FORD

Road Construction/Improvements \$ 88,310

ADOPTED this 26th day of January ,2009 ATTEST: CHAIR CHAIR CHAIR BY MCSD 1/20/09

& 12/19/08