

**RESOLUTION 2009-41**

**WHEREAS** the 911 Operations & Maintenance Fund has carried forward E911 Rural County Grant proceeds including interest earned in fiscal year 2007/2008. The grant was received to improve the Nassau County 911 system. In accordance with the E911 grant accounting procedures paragraph 15 of application, "...any interest generated must be spent as part of this project or the interest shall be returned to the Board (911 State Board). Utilization of the interest funds shall be authorized through an approved Request for Change Form and expenditure documentation shall be included in the final report."

**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 23rd day of February, 2009 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

REVENUE		
26252525-399100 E911	Cash Forward	\$ 344,045
APPROPRIATION		
26252525-564001 E911	Equipment \$5,000 or greater	\$ 341,385
26252599-599258 E911	Reserve-Interest	\$ 2,660

*OK [Signature]*  
1/30/09

**ADOPTED** this 23rd day of February, 2009.

*S* 1/30/09

ATTEST:

*[Signature]*  
\_\_\_\_\_  
CHAIR

*[Signature]*  
\_\_\_\_\_  
EX-OFFICIO CLERK  
*EMC*  
*2/23/09*

*S* 1/30/09