

**RESOLUTION 2009- 75**

**WHEREAS** the One Cent Sales Surtax Fund will receive a transfer from the Capital Projects Fund as the result of the Board approving the utilization of additional regional park impact fees replacing one cent monies provided in 2007/2008 for the construction of Goffinsville Park.

**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  8th  day of  April , 2009 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

*SAV/3/09*

*OK Kelly  
4/6/09*

REVENUE  
09000000-381680 GOFF      Transfer In-Capital Projects      \$ 82,659

APPROPRIATION  
09999599-599083      Reserve-Capital Plan      \$ 82,659

**ADOPTED** this  8th  day of  April , 2009.

ATTEST:

*[Signature]*  
CHAIR

*John A. Crockett*  
EX-OFFICIO CLERK  
*By [Signature] CSO*  
*EBK 4/9/09*

*2/3/09*