

RESOLUTION 2009- 85

WHEREAS the General Fund will receive a transfer from the Capital Projects-Grant Fund representing the undesignated/unrestricted balance of said fund. Transfer was discussed at the March 18, 2009 Board meeting-Capital Improvement Plan Update.

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 13th day of April, 2009 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

REVENUE		
01999599-381600	Transfer In-CP-Grant Fund	\$219,722
APPROPRIATION		
01999599-599083	Reserves-Capital Plan	\$219,722

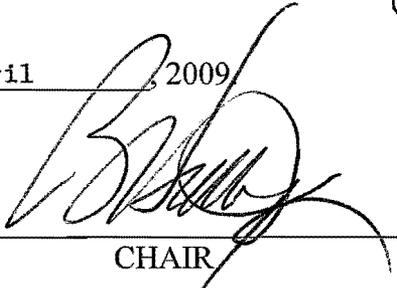
*OK Kelly
3/24/09*

8 4/13/09

ADOPTED this 13th day of April, 2009

ATTEST:


EX-OFFICIO CLERK


CHAIR

*esx
4/16/09*

2 3/23/09