

RESOLUTION 2011- 177

WHEREAS the Nassau County Board of County Commissioners (the "County") has entered into a Public Transportation Joint Participation Agreement (JPA) Financial Project No. 43030018412 Contract No. AQE99 with the State of Florida Department of Transportation for the construction of the "Nassau County Transportation Center" also known as the "Council on Aging Transportation Center" in the amount of \$267,000.

WHEREAS the County and the Nassau County Council on Aging, Inc. ("COA") entered into Contract No. CM1766 dated August 30<sup>th</sup>, 2011 which states the COA will provide construction funds needed above the \$267,000 JPA amount.

WHEREAS the County and the COA entered into a 99 year Lease Agreement on December 14, 2009 for property located at 11 North 14<sup>th</sup> Street in Fernandina Beach, Florida for the purpose of constructing a senior center facility that will serve the community needs by providing programs and activities.

WHEREAS this revenue was not anticipated in the 2011/2012 budget year for the General Fund.

BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County, Florida in regular session, duly assembled on the 14th day of November, 2011 the following budget amendment pursuant to Florida Statutes Chapter 129.06 be adopted:

REVENUE		
01005549-334492 COATC	FDOT-Council on Aging	\$ 267,000
APPROPRIATION		
01005549-582008 COATC	Council on Aging	\$ 267,000

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10/26/11

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10.26.11

ADOPTED this 14th day of November 2011.

ATTEST:

*[Handwritten signature of Chairman]*  
CHAIRMAN

*[Handwritten signature of Ex-officio Clerk]*  
EX-OFFICIO CLERK

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10/26/11