

9. **CONSENT AGENDA**

- f. **RESOLUTION 08-015 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-029 AND PROVIDING AN EFFECTIVE DATE** (to roll-forward actual beginning fund balance of \$17,924 and to appropriate \$676 of interest earnings to provide additional funding to Lee County, pursuant to the final estimate from the contractor for the work on Sextant Drive. There is \$676 of additional funds appropriated by this amendment and the FY08 budget is increased by \$18,600)



**RESOLUTION NO. 08-015**

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-029 AND  
PROVIDING AN EFFECTIVE DATE**

**NOW, THEREFORE, BE IT RESOLVED** by City Council of the City of Sanibel, Florida:

**SECTION 1.** The revised General Fund for fiscal year 2007-2008, Budget Amendment/Transfer BA 2008-029 true copy of which is attached hereto as Exhibit A and incorporated herein by this reference, is hereby approved and accepted.

**SECTION 2.** Effective date.

This resolution shall take effect immediately upon adoption.

**DULY PASSED AND ENACTED** by the Council of the City of Sanibel, Florida this 5th day of February 2008.

**AUTHENTICATION:**

\_\_\_\_\_  
Mick Denham, Mayor

\_\_\_\_\_  
Pamela Smith, City Clerk

**APPROVED AS TO FORM:**

*Kenneth B. Cuyler*      *1/31/08*  
\_\_\_\_\_  
Kenneth B. Cuyler, City Attorney      Date

Vote of Councilmembers:

Denham      \_\_\_\_\_  
Johnston      \_\_\_\_\_  
Jennings      \_\_\_\_\_  
Pappas      \_\_\_\_\_  
Ruane      \_\_\_\_\_

Date filed with City Clerk: \_\_\_\_\_



**Renee Lynch**

**From:** Judie A. Zimomra  
**Sent:** Monday, January 28, 2008 1:51 PM  
**To:** Gates Castle; Renee Lynch  
**Cc:** Pamela Smith  
**Subject:** FW: Sexton Drive Costs

**From:** Wingard, Paul W. [mailto:WINGARPW@leegov.com]  
**Sent:** Monday, January 28, 2008 10:41 AM  
**To:** Judie A. Zimomra; Gates Castle  
**Subject:** RE: Sexton Drive Costs

Judie,

In regards to Sexton Drive, we now have all of the work completed. In the Email below, I told you the total cost would be \$130,000. We now have the final bill and based on some revisions to the pavement thickness, the total cost to Sanibel is approximately \$148,600. I did have our sign crews install some of the additional signs needed to try and keep the cost down since I knew it was going to be more than we previously discussed. I am about to send out the bill, so I just wanted to give you a heads up and to be sure you are Ok with it.

Paul W. Wingard, P.E.  
 Deputy Director, DOT  
[wingarpw@leegov.com](mailto:wingarpw@leegov.com)  
 Phone 239-694-3334  
 or 239-533-8545  
 cell phone 239-707-6981  
 Fax 239-694-333

148,600	ACTUAL
130,000	BUDGETED
<hr/>	
18,600	NEEDS BA