

9. CONSENT AGENDA

- f. RESOLUTION 08-018 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-031 AND PROVIDING AN EFFECTIVE DATE** (to transfer \$107,045 from the Recreation Center Reserve for contingencies line to various expense lines for opening costs. The lines include: 1) Other contractual services of \$40,440; 2) Office supplies of \$15,000; 3) Operating supplies of \$39,610; 4) Machinery and equipment of \$11,995. This amendment does not increase the FY08 expense)

RESOLUTION NO. 08-018

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-031 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 2008-031 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 19th day of February 2008.

AUTHENTICATION:

Mick Denham, Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM:

Kenneth B. Cuyler *2/14/08*
Kenneth B. Cuyler, City Attorney Date

Vote of Councilmembers:

Denham _____
Johnston _____
Jennings _____
Pappas _____
Ruane _____

Date filed with City Clerk: _____

