

**9. CONSENT AGENDA**

- h. RESOLUTION 08-023 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-032 AND PROVIDING AN EFFECTIVE DATE** (to roll forward from FY07 \$10,000 of balance for the City's share of Sanibel Harbor (at the end of Bay Drive) dredging costs, originally budgeted but unspent in FY 07. The Sanibel Harbor Homeowners Association is hiring a dredging contractor and will bill the City for 1/3 of the dredging costs. This amendment increases the budget by \$10,000; however no new or additional funds are being appropriated by this amendment)

**RESOLUTION NO. 08-023**

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-032 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 2008-032 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

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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: \_\_\_\_\_

