

6. **CONSENT AGENDA**

- e. **RESOLUTION 08-027 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-036 AND PROVIDING AN EFFECTIVE DATE** (to 1)appropriate \$20,500 revenue from Recreation Center memberships; 2) increase the improvements Other Than Building expense line by \$1,000 to replace the skate park sign with revised rules; 3) increase the Machinery and Equipment expense line by \$19,500 for the purchase of 3 treadmills and the reconfiguration of the weight room. This amendment increase the FY08 budget by \$20,500)

RESOLUTION NO. 07-027

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-036 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 2008-036 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 4th day of March 2008.

AUTHENTICATION:

Mick Denham, Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM:

Kenneth B. Cuyler
Kenneth B. Cuyler, City Attorney

2/26/08
Date

Vote of Councilmembers:

Denham _____
Johnston _____
Jennings _____
Pappas _____
Ruane _____

Date filed with City Clerk: _____

