

6. **CONSENT AGENDA**

- f. **RESOLUTION 08-028 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-037 AND PROVIDING AN EFFECTIVE DATE** (to roll-forward from FY07 to FY08 funds Fund 300, Capital Acquisition Fund for following projects: 1) \$5,000 for security for the MIS server room; 2) \$10,000 to waterproof the MIS server room; 3) \$27,705 for the navaline upgrade of core network to fiber and gigabit; 4) \$25,000 for police department laptops for in-field reporting; 5) \$1,486 to departmental printer replacement; 6) \$155,609 for the GIS/THE upgrade and 7) \$10,185 for the natural resources department to do water quality monitoring. This amendment does not increase the FY08 budget and there are no new funds appropriated by this amendment)

RESOLUTION NO. 07-028

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-037 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 2008-037 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.

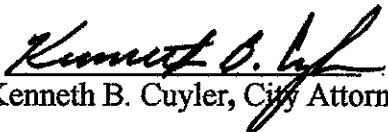
DULY PASSED AND ENACTED by the Council of the City of Sanibel, Florida this 4th day of March 2008.

AUTHENTICATION:

Mick Denham, Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM:


Kenneth B. Cuyler, City Attorney

2/26/08
Date

Vote of Councilmembers:

Denham _____
Johnston _____
Jennings _____
Pappas _____
Ruane _____

Date filed with City Clerk: _____

