

8. **CONSENT AGENDA**

- c. **RESOLUTION 08-042 AMENDMENT/TRANSFER NO. 2008-043
AND PROVIDING AN EFFECTIVE DATE** (to appropriate: 1) the donation of \$59,000 from Periwinkle Partnership for the Phase 3 of the Periwinkle Landscaping project and 2) the donation of \$997.50 from Billy's Rental for bike racks. This amendment will increase the FY08 budget by \$59,998 for these new funds)

RESOLUTION NO. 08-042

APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-043 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 2008-043 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 18th day of March 2008.

AUTHENTICATION:

Mick Denham, Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM:

Kenneth B. Cuyler

Kenneth B. Cuyler, City Attorney

3/12/08

Date

Vote of Councilmembers:

Denham _____
Johnston _____
Jennings _____
Pappas _____
Ruane _____

Date filed with City Clerk: _____

