

11. **CONSENT AGENDA**

- a. **RESOLUTION 08-046 AMENDMENT/TRANSFER NO. 2008-044 AND PROVIDING AN EFFECTIVE DATE** (to transfer funds within the General Fund from Reserves for Insurance Deductibles to the Insurance Department's Other Current Charges expense line for settlement of a \$10,867 vehicle accident claim from Lisa Rodriguez at Sanibel-Captiva Road and Buckthorn Lane on January 9, 2007. This amendment does not increase the FY08 budget).

**RESOLUTION NO. 08-046**

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-044 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 2008-044 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 1<sup>st</sup> day of April 2008.

**AUTHENTICATION:**

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Mick Denham, Mayor

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Pamela Smith, City Clerk

**APPROVED AS TO FORM:**

*Kenneth B. Cuyler*  
Kenneth B. Cuyler, City Attorney

*3/19/08*  
Date

Vote of Councilmembers:

Denham \_\_\_\_\_  
Johnston \_\_\_\_\_  
Jennings \_\_\_\_\_  
Pappas \_\_\_\_\_  
Ruane \_\_\_\_\_

Date filed with City Clerk: \_\_\_\_\_

