

11. **CONSENT AGENDA**

- c. **RESOLUTION 08-048 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-046 AND PROVIDING AN EFFECTIVE DATE** (to roll forward to FY08: 1) \$40,415 from Tourist Development Council (TDC) grant #401900 for Historic Village restrooms; 2) \$60,000 from TDC grant #401897 for dune walkover replacement; 3) \$75,000 from the South Florida Water Management District for Dixie Beach mangrove restoration and 4) to recognize available unspent funds of \$100,303, advanced in FY06, under the US Fish and Wildlife grant #401815J020. This amendment increases the FY08 revenue and expense by \$275,718. There are no new funds appropriated by this amendment)

RESOLUTION NO. 08-048

APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-046 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 2008-046 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 1st day of April 2008.

AUTHENTICATION:

Mick Denham, Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM:

Kenneth B. Cuyler
Kenneth B. Cuyler, City Attorney

3/24/08
Date

Vote of Councilmembers:

Denham _____
Johnston _____
Jennings _____
Pappas _____
Ruane _____

Date filed with City Clerk: _____

CITY OF SANIBEL
BUDGET AMENDMENT/TRANSFER

FUND: VARIOUS
DEPT: Various

FUND	DEPT	ACCOUNT	DESCRIPTION	Project Number	Amount Prior To Change	Incr/(Decr) REVENUE	Incr/(Decr) EXPENSE	Amount After Change
HISTORICAL VILLAGE AND MUSEUM FUND								
109	0000	337.70-08	TDC Grant- Historic restrooms			40,415		40,415
109	7301	573.62-00	Building	401900			40,415	40,415
CAPITAL ACQUISITION FUND								
300	0000	337.40-01	TDC Grant - Dune walkover replacement		14,307	60,000		74,307
300	4100	541.34-00	Other contractual services	401897	14,307		60,000	74,307
ENVIRONMENTALLY SENSITIVE LAND RESTORATION								
317	0000	337.30-02	South Florida Water Management District		-	75,000		75,000
317	3730	537.34-00	Other contractual services		41,015		15,000	56,015
317	3730	537.63-00	Improvements other than buildings		-		60,000	60,000
317	0000	389.01-00	Beginning fund balance		109,133	100,303		209,436
317	3730	537.34-00	Other contractual services		56,015		100,303	156,318
					TOTAL:	275,718	275,718	

PURPOSE:

To roll forward to FY08: 1) \$40,415 from Tourist Development Council (TDC) grant #401900 for Historic Village restrooms; 2) \$60,000 from TDC grant #401897 for dune walkover replacement; 3) \$75,000 from the South Florida Water Management District for Dixie Beach mangrove restoration and 4) to recognize available unspent funds of \$100,303, advanced in FY06, under US Fish and Wildlife grant #401815J020. This amendment increases FY08 revenue and expense by \$275,718. There are no new funds appropriated by this amendment.

Prepared by: F. Slane Date: 4/1/2008 Approved by: _____ Date: _____ Input by: _____ GROUP #: _____ Date: _____