

8. **CONSENT AGENDA**

- e. **RESOLUTION 08-055 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-045 AND PROVIDING AN EFFECTIVE DATE** (to appropriate \$1,100 of vending machine royalties and to roll-forward the FY07 fund balance of \$343 for the Scholarship Fund administered by the Community Foundation. This amendment increases the FY08 budget by \$1,453. All funds received from vending machines located at City facilities)

RESOLUTION NO. 08-055

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-045 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 2008-045 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 6th day of May, 2008.

AUTHENTICATION:

Mick Denham, Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM:

Kenneth B. Cuyler

Kenneth B. Cuyler, City Attorney

4/29/08

Date

Vote of Councilmembers:

Denham _____
Ruane _____
Jennings _____
Johnston _____
Pappas _____

Date filed with City Clerk: _____

