



MEMORANDUM

DATE: September 8, 2006
TO: Sanibel City Council
FROM: Judie Zimomra, City Manager
SUBJECT: Supplemental Packet Information - September 9, 2006
Special Meeting - 1:00 P.M.

Please find the following supplemental material attached for the September 9, 2006 1:00 P.M. Special Meeting:

- Agenda Item 6(d)
 - **RESOLUTION NO. 06-131 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2006-084 AND PROVIDING AN EFFECTIVE DATE** (to appropriate funds from the General Fund Reserve to the Recreation Center Capital Project Fund for Builders Risk Insurance. This amount is for coverage of \$7.5 million above the \$1 million coverage already in place. To bring coverage from \$8.5 million up to \$12,119,556, an additional policy through Lloyds of London would cost an additional \$182,108. Council can make a decision on this additional coverage in Fiscal Year 2007 as construction on the Rec Center proceeds)

Please feel free to contact me with any questions regarding the above items.

JAZ/jkg

C: Ken Cuyler, City Attorney
Pamela Smith, City Clerk

RESOLUTION NO. 06-131

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2006-084 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 2005-2006, Budget Amendment/Transfer BA 2006-084 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 9th day of September, 2006.

AUTHENTICATION:

Carla Brooks Johnston, Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM:

Kenneth B. Cuyler
Kenneth B. Cuyler, City Attorney

8/29/06
Date

Vote of Councilmembers:

Johnston _____
Denham _____
Brown _____
Jennings _____
Rothman _____

Date filed with City Clerk: _____

