

7. **CONSENT AGENDA**

- j. **RESOLUTION 05-090 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2005-045 AND PROVIDING AN EFFECTIVE DATE** (to transfer \$400,000 from the Environmentally Sensitive Land (ESL) department of the Capital Acquisition Fund to the Clam/Dinkin Bayou Fund to provide funding for the land easement acquisition for the Clam/Dinkins Bayou Culvert)

RESOLUTION NO. 05-090

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2005-045 AND
PROVIDING AN EFFECTIVE DATE**

NOW, THEREFORE, BE IT RESOLVED by City Council of the City of Sanibel, Lee County, Florida:

SECTION 1. The revised General Fund for fiscal year 2004-2005, Budget Amendment/Transfer BA 2005-045 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, Lee County, Florida this 2nd day of August, 2005.

AUTHENTICATION:

Mayor

City Clerk

APPROVED AS TO FORM:

Kenneth B. Cuyf

City Attorney

7/28/05

Date

Vote of Councilmembers:

Johnston _____
Denham _____
Brown _____
Jennings _____
Rothman _____

Date filed with City Clerk: _____

