

5. **CONSENT AGENDA**

- c. **RESOLUTION 08-097 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-064 AND PROVIDING AN EFFECTIVE DATE** (To transfer \$5,000 from the General Fund to the Recreation Center Fund for a donation from the Community Foundation Fund to the after-school program for scholarships available for youths attending the program. This amendment increases the FY08 budget by \$10,000 but there are no new additional funds appropriated by this amendment)

RESOLUTION NO. 08-097

APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-64 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 2008-64 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 5th day of August 2008.

AUTHENTICATION:

Mick Denham, Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM:

Kenneth B. Cuyler 7/21/08
Kenneth B. Cuyler, City Attorney Date

Vote of Councilmembers:

Denham _____
Ruane _____
Jennings _____
Johnston _____
Pappas _____

Date filed with City Clerk: _____

