

9. **CONSENT AGENDA**

1. **RESOLUTION 08-143 APPROVING BUDGET**

AMENDMENT/TRANSFER NO. 2008-004 AND PROVIDING AN

EFFECTIVE DATE (To roll forward FY08 funds as follows: 1) PO #800188 for \$1,840 to Bean Whitaker Lutz and Kareh for professional GIS mapping services; 2) PO # 800291 for \$7,106 to Wallace Roberts and Todd to meet final contract obligation for professional services; 3) PO #800279 for \$6,954 to Charlotte Harbor Environmental for isotope nutrient tracing in water, existing project previously approved by Council; 4) 100% TDC grant funded \$256,896 for fishing pier lightning protection; 5) \$150,000 for relocating the police department server room; 6) PO #800288 for \$172,604 for construction of Periwinkle Way bicycle path and drainage improvements between Lindgren Blvd. and Donax; 7) 100% funded by grant and private donations - \$204,981 for landscaping on Periwinkle Way; 8) City portion - \$2,621 for a shade structure for Community Park; 9) 100% TDC grant funded - PO #800230 for Bowman's Beach sewer tie-in (\$69,695) and Turner Beach sewer tie-in (\$6,940). Grant funded rollovers, items 4, 7 and 9, increase the budget by \$538,512)

RESOLUTION 08-143

APPROVING BUDGET AMENDMENT/TRANSFER NO. 2009-004 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 2008-2009, Budget Amendment/Transfer BA 2009-004 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 21st day of October, 2008.

AUTHENTICATION:

Mick Denham, Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM:

Kenneth B. Cuyler
Kenneth B. Cuyler, City Attorney

10/15/08
Date

Vote of Councilmembers:

Denham _____
Ruane _____
Jennings _____
Johnston _____
Pappas _____

Date filed with City Clerk: _____

