

## 8. CONSENT AGENDA

- e. **RESOLUTION 08-152 BUDGET AMENDMENT/TRANSFER NO. 2009-007 AND PROVIDING AN EFFECTIVE DATE** (To recognize grant revenue and appropriate expenditure in the amount of \$43,260 for a CDBG grant awarded to cover cost of hurricane mitigation improvements to 25 multiple family units of Community Housing & Resources (CHR). This increases the budget by \$43,260)

**RESOLUTION 08-152**

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2009-007 AND  
PROVIDING AN EFFECTIVE DATE**

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

**SECTION 1.** The revised Below Market Rate Housing Fund for fiscal year 2008-2009, Budget Amendment/Transfer BA 2009-007 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 4th day of November 2008.

**AUTHENTICATION:**

\_\_\_\_\_  
Mick Denham, Mayor

\_\_\_\_\_  
Pamela Smith, City Clerk

**APPROVED AS TO FORM:**

  
Kenneth B. Cuyler, City Attorney

10/29/08  
Date

Vote of Councilmembers:

Denham \_\_\_\_\_

Ruane \_\_\_\_\_

Jennings \_\_\_\_\_

Johnston \_\_\_\_\_

Pappas \_\_\_\_\_

Date filed with City Clerk: \_\_\_\_\_

