

9. **CONSENT AGENDA**

- f. **RESOLUTION 08-154 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-072 AND PROVIDING AN EFFECTIVE DATE** (Chapter 166.241(3), Florida Statutes authorizes municipalities to make budget amendments to the prior fiscal year for up to 60 days after September 30<sup>th</sup>. This amendment decreases the FY 2008 budget as follows: 1) \$1,763 in additional expense for CHR communication services; 2) \$26 of interest expense for the Paulsen Debt Service Fund; 3) a \$20,000 contribution from the Sanibel Community Association to defray the cost of the sewer hook-up at Community Park; 4) reduce by \$43,100 the General Fund transfers to other funds. This amendment decreases the FY08 budget by \$20,942)

**RESOLUTION NO. 08-154**

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-072 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 2008-072 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 18th day of November 2008.

**AUTHENTICATION:**

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

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Pamela Smith, City Clerk

APPROVED AS TO FORM: *Kenneth B. Cuyler*      *11/12/08*  
Kenneth B. Cuyler, City Attorney      Date

Vote of Councilmembers:

Denham      \_\_\_\_\_  
Ruane      \_\_\_\_\_  
Jennings      \_\_\_\_\_  
Pappas      \_\_\_\_\_

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



