

11. **CONSENT AGENDA** (ANY PERSON MAY REQUEST THAT COUNCIL REMOVE AN ITEM FROM THE CONSENT AGENDA FOR DISCUSSION BY NOTIFYING THE CITY MANAGER/CITY CLERK, OR A COUNCIL MEMBER, PRIOR TO THE MEETING)

f. **RESOLUTION 09-030 APPROVING BUDGET AMENDMENT/TRANSFER NO. 09- 025 AND PROVIDING AN EFFECTIVE DATE** (to appropriate \$16,534 (\$8,267 each from the Shell Harbor Property Owner's Association and the Sanibel Marina) to dredge the mouth of the Shell Harbor Canal System. The cost of this \$24,800 project will be split equally between three parties; the Shell Harbor Property Owner's Association, Sanibel Marina and the City of Sanibel. The City's contribution will come from funds previously transferred from the General Fund to this fund. This agreement increase the FY09 budget by \$24,800)

RESOLUTION 09-030

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2009-025 AND
PROVIDING AN EFFECTIVE DATE**

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

SECTION 1. The revised Shell Harbor Canal Dredging Fund for fiscal year 2008-2009, Budget Amendment/Transfer BA 2009-025 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 17th day of March 2009.

AUTHENTICATION:

Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM: *Kenneth B. Cuyler*
Kenneth B. Cuyler, City Attorney

3/11/09
Date

Vote of Councilmembers:

Date filed with City Clerk: _____

