8. **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 09-056 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2009-036 AND PROVIDING AN EFFECTIVE DATE** (To budget and appropriate a $13,200 donation from Royal Shell Vacations and Royal Shell Properties to underwrite the City's annual 2009 Independence Day fireworks display. This amendment increases FY09 budgeted revenue by $13,200.)

RESOLUTION 09-056

APPROVING BUDGET AMENDMENT/TRANSFER NO. 2009-036 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 2009-036 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 May 2009.

AUTHENTICATION:

_____ _____

Mick Denham, Mayor Pamela Smith, City Clerk

APPROVED AS TO FORM: Kenneth B. Cuyler 4/28/09

Kenneth B. Cuyler, City Attorney Date

Vote of Councilmembers:

Denham _____
Ruane _____
Harrity _____
Jennings _____
Pappas _____

Date filed with City Clerk: _____

DOCUMENT NUMBER **BA 2009** - **36**

CITY OF SANIBEL
BUDGET AMENDMENT/TRANSFER

FUND: GENERAL FUND
DEPT: Legislative

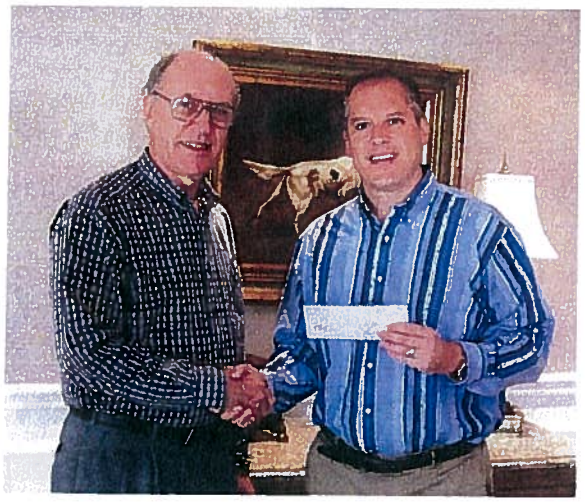
FUND	DEPT	ACCOUNT	DESCRIPTION	Project Number	Amount Prior To Change	Incr/(Decr) REVENUE	Incr/(Decr) EXPENSE	Amount After Change
			GENERAL FUND					-
001	0000	366.00-00	Contributions and donations		500	13,200		13,700
001	0000	389.02-90	Ending fund balance		(2,721,127)	(12,500)		(2,733,627)
001	1100	511.48-00	Promotional activities		32,000		700	32,700
					TOTAL:	700	700	

PURPOSE: To budget and approrpriate a $13,200 donation from Royal Shell Vacations and Royal Shell Properties to underwrite the City's annual 2009 Independence Day fireworks display. This amendment increases FY09 budgeted revenue by $13,200.

Prepared by:	Date	Approved by:	Date	Input by:	GROUP #	Date
F. Slane	5/5/2009					

News Release – For Immediate Release
April 24, 2009
City of Sanibel, FL
Contact: City Manager's Office (239) 472-3700

City of Sanibel Announces Royal Shell Vacations & Royal Shell Preferred Properties to Underwrite 2009 Independence Day Fireworks



Today, Sanibel City Council accepted a donation of $13,200 from Royal Shell Vacations and Royal Shell Properties, to underwrite the City's annual 2009 Independence Day Fireworks display. While accepting the donation, Sanibel Mayor Mick Denham stated "On behalf of the residents of Sanibel, we express our gratitude to the generosity and civic spirit of the Royal Shell organization. This contribution is especially noteworthy during the current economic climate. All Sanibel taxpayers benefit from this gift."

Donald DeLuca, Vice President and General Counsel of The Royal Shell Companies stated, "Royal Shell Preferred Properties and Royal Shell Vacations are excited to be able to underwrite the City's annual patriotic firework display. There is no greater tribute to our national patriotism than Independence Day. We are thrilled to be part of Sanibel's annual celebration."

Sanibel Island's annual fireworks display will begin at dusk, Saturday, July 4th. Sanibel's fireworks are traditionally launched from the northern terminus of Bailey Road.

- 30 -