

9. **CONSENT AGENDA**

- c. **RESOLUTION 09-059 APPROVING BUDGET AMENDMENT/TRANSFER NO.2009-038 AND PROVIDING AN EFFECTIVE DATE** (to budget and appropriate \$7,000 from the Sanibel Captiva Kiwanis and \$150 from Kathy Smith for recreation center scholarships. The budget amendment increases the FY 09 budget by \$7,150)

RESOLUTION 09-059

APPROVING BUDGET AMENDMENT/TRANSFER NO. 2009-038 AND PROVIDING AN EFFECTIVE DATE

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

SECTION 1. The revised Recreation Center Fund for fiscal year 2008-2009, Budget Amendment/Transfer BA 2009-038 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 19th day of May 2009.

AUTHENTICATION:

Mick Denham, Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM:

Kenneth B. Cuyler

Kenneth B. Cuyler, City Attorney

5/13/09

Date

Vote of Councilmembers:

Denham _____
Ruane _____
Harrity _____
Jennings _____
Pappas _____

Date filed with City Clerk: _____

