

9. **CONSENT AGENDA**

- d. **RESOLUTION 09-060 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2009-039 AND PROVIDING AN EFFECTIVE DATE** (to budget: 1) accept and appropriate \$1,624.60 from the Sanibel-Captiva Kiwanis for a plaque at Community Park; 2) and transfer \$8,980 from the General Fund reserve for contingency for the purchase and installation of lightning protection equipment at Community Park. This budget amendment increases the FY 09 revenue by \$1,624.60)

**RESOLUTION 09-060**

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2009-039 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 and Capital Project Fund for fiscal year 2008-2009, Budget Amendment/Transfer BA 2009-039 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

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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: \_\_\_\_\_

