

13. **CONSENT AGENDA**

- p. **RESOLUTION 09-083 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2009-051 AND PROVIDING AN EFFECTIVE DATE** (To budget and appropriate a \$500 donation from the L.A.T. Foundation for the Historical Museum and Village. This amendment increases the FY09 budget by \$500)

RESOLUTION 09-083

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2009-051 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 2009-051 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 21st day of July 2009.

AUTHENTICATION:

Mick Denham, Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM: Kenneth B. Cuyler 7/8/09
Kenneth B. Cuyler, City Attorney Date

Vote of Councilmembers:

Denham _____
Ruane _____
Harrity _____
Jennings _____
Pappas _____

Date filed with City Clerk: _____

THE L.A.T. FOUNDATION

RECEIVED BY

09 JUN 30 AM 11: 03

CITY OF SANIBEL
ADMIN./LEGIS.

June 29, 2009

Mr. James R. Isom
City of Sanibel Museum Fund
800 Dunlop Road
Sanibel, FL 33957

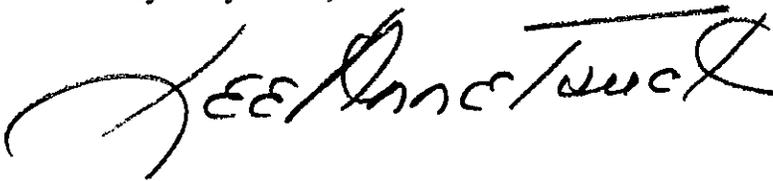
Dear Mr. Isom:

On behalf of the L.A.T. Foundation, it is my pleasure to enclose a check for \$500 in support of the City of Sanibel Historical Committee Fund. This gift is intended to support the Sanibel Historical Village and Museum.

Please acknowledge receipt of the foundation's enclosed donation by letter to the address below. We request that your acknowledgement include a statement that the Foundation received no goods and services in consideration of this contribution.

We hope these unrestricted funds will support the museum's ongoing operations in the year ahead.

Very Truly Yours,



Lee Anne Tauck
Trustee