

9. **OLD BUSINESS**

a. Water Quality Issues

2. Staff Reports

- i. **RESOLUTION 08-002 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-023 PROVIDING AN EFFECTIVE DATE** (to transfer \$192,272 from the General Fund Reserve for Environmental Initiatives line to Algae Research Fund for the City of Sanibel's one quarter contribution to the \$769,083 total cost of an algae study. Equal contributions will be made by the Lee County Tourist Development Council (TDC), Lee County and the West Coast Inland Navigation District (WCIND) and the City of Sanibel. There are no new or additional funds appropriated by this amendment. This amendment increases the FY08 budget by \$192,272)

**THE PACKET THE CITY PREPARED FOR THE T. D. C. FUNDING REQUEST 9(WITH AN UPDATED SCOPE OF SERVICE) IS IN THE FRONT POCKET OF YOUR AGENDA PACKET**

**RESOLUTION NO. 08-002**

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-023 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 2007-2008, Budget Amendment/Transfer BA 2008-023 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 15th day of January, 2008.

**AUTHENTICATION:**

\_\_\_\_\_  
Mick Denham, Mayor

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Pamela Smith, City Clerk

**APPROVED AS TO FORM:**

*Kenneth B. Cuyler*  
\_\_\_\_\_  
Kenneth B. Cuyler, City Attorney

*1/8/08*  
\_\_\_\_\_  
Date

Vote of Councilmembers:

Denham \_\_\_\_\_  
Johnston \_\_\_\_\_  
Jennings \_\_\_\_\_  
Pappas \_\_\_\_\_  
Ruane \_\_\_\_\_

Date filed with City Clerk: \_\_\_\_\_

