

RESOLUTIONS:

- 1.) Fund: 001-General Amount: \$ 122,940
Explanation: Budget Amendment in the General Fund which will receive a transfer from the Capital Projects-County Complex Fund to close out and return unspent budget to reserves.
Support: Tab 1 Page A
- 2.) Fund: 103-County Transportation Amount: \$ 750,000
Explanation: Budget Amendment in the County Transportation which will receive a transfer from the General Fund to establish budget appropriations for additional drainage projects as a result of the WSPS-2025
Support: Tab 1 Page B
- 3.) Fund: 113-Law Enforcement Trust Amount: \$ 2,610
Explanation: Budget Amendment in the Law Enforcement Trust to establish budget for bank interest earned
Support: Tab 1 Page C
- 4.) Fund: 363-Capital Transportation Amount: \$ 1,400,000
Explanation: Budget Amendment in the Capital Transportation Fund which will receive a transfer from the General Fund to increase budget appropriations for Phase I CR121 Reconstruction Project as a result of the WSPS-2025
Support: Tab 1 Page D
- 5.) Fund: 365-Capital Proj-County Complex Amount: \$ 669
Explanation: Budget Amendment in the Capital Projects-County Complex Fund to establish appropriations for bank interest earned.
Support: Tab 1 Page E
- 6.) Fund: 368-Capital Projects Amount: \$ 800,000
Explanation: Budget Amendment in the Capital Projects Fund which will receive a transfer from the General Fund to increase budget appropriations for the Westside Regional Park Project as a result of the WSPS-2025
Support: Tab 1 Page F
- 7.) Fund: 368-Capital Projects Amount: \$ 1,000,000
Explanation: Budget Amendment in the Capital Projects Fund which will receive a transfer from the General Fund to increase budget in Capital Reserves
Support: Tab 1 Page G
- 8.) Fund: 368-Capital Projects Amount: \$ 1,575,000
Explanation: Budget Amendment in the Capital Projects Fund which will receive a transfer from the General Fund to establish budget appropriations for the Westside Government Campus as a result of the WSPS-2025
Support: Tab 1 Page H

9.) Fund: 368-Capital Projects Amount: \$ 4,552,542

Explanation: Budget Amendment in the Capital Projects Fund which will receive transfers from the Municipal Service Fund and the General Fund to increase budget appropriations for the Animal Resources Campus as a result of the WSPS-2025

Support: Tab 1 Page I

Tab 1
Page A

RESOLUTION NO. 2025- ____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
NASSAU COUNTY, FLORIDA AMENDING THE FISCAL YEAR 2024-
2025 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the General Fund will receive a transfer from the Capital Projects-County Complex Fund of unspent project allocations and interest earnings due to all projects having been completed; and

WHEREAS, this revenue was not anticipated in the 2024-2025 budget year by the fund.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF NASSAU COUNTY, FLORIDA, THAT:**

**The following budget amendment, pursuant to Florida Statutes Chapter 129.06, be
adopted:**

REVENUE		
01000000-381650	Trans In-CP-Complex/Courthouse	\$ 122,940
APPROPRIATION		
01999599-599083	Reserves-Capital Plan	\$ 122,940

**ADOPTED THIS ____ DAY OF _____, 2025 BY THE BOARD OF
COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA.**

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

A.M. "HUPP" HUPPMANN
Its: Chairman

ATTEST as to Chairman's Signature:

Approved as to form:

MITCH L. KEITER
Its: Ex-Officio Clerk

DENISE C. MAY
County Attorney

Tab 1
Page B

RESOLUTION NO. 2025- ____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
NASSAU COUNTY, FLORIDA AMENDING THE FISCAL YEAR 2024-2025
BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the County Transportation Fund will receive a transfer from the General Fund to increase budget appropriations for additional drainage projects 1-6 as agreed upon at the 2025 Winter Strategic Planning Session for FY2024/2025; and

WHEREAS, this revenue was not anticipated in the Fiscal Year 2024-2025 budget for the fund.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, THAT:

The following budget amendment, pursuant to Florida Statutes Chapter 129.06, be adopted:

REVENUE

03404541-381010 C0206	T/I General	\$750,000
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APPROPRIATION

03404541-563300 C0206	Drainage Improvements	\$750,000
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**ADOPTED THIS ____ DAY OF _____, 2025 BY THE BOARD
OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA.**

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

A.M. "HUPP" HUPPMANN
Its: Chairman

ATTEST as to Chairman's Signature:

Approved as to form:

MITCH L. KEITER
Its: Ex-Officio Clerk

DENISE C. MAY
County Attorney

Tab 1
Page C

RESOLUTION NO. 2025- ____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
NASSAU COUNTY, FLORIDA AMENDING THE FISCAL YEAR 2024-
2025 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Law Enforcement Trust Fund has received bank interest and shall establish budget appropriations in Fiscal Year 2024-2025; and

WHEREAS, this revenue was not anticipated in the 2024-2025 budget year by the fund.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF NASSAU COUNTY, FLORIDA, THAT:**

**The following budget amendment, pursuant to Florida Statutes Chapter 129.06, be
adopted:**

REVENUE		
13030521-361101 JUST	Bank Interest	\$ 2,610
APPROPRIATION		
13030582-591910 JUST	Transfer to Constitutional Officer	\$ 2,610

**ADOPTED THIS ____ DAY OF _____, 2025 BY THE BOARD OF
COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA.**

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

A.M. "HUPP" HUPPMANN
Its: Chairman

ATTEST as to Chairman's Signature:

Approved as to form:

MITCH L. KEITER
Its: Ex-Officio Clerk

DENISE C. MAY
County Attorney

Tab 1
Page D

RESOLUTION NO. 2025- ____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
NASSAU COUNTY, FLORIDA AMENDING THE FISCAL YEAR 2024-2025
BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Capital Transportation Fund will receive a transfer from the General Fund to increase budget appropriations for Phase I of the CR121 Reconstruction Project as agreed upon at the 2025 Winter Strategic Planning Session for FY2024/2025; and

WHEREAS, this revenue was not anticipated in the Fiscal Year 2024-2025 budget for the fund.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, THAT:

The following budget amendment, pursuant to Florida Statutes Chapter 129.06, be adopted:

REVENUE

63470541-381010 C0068	T/I General	\$1,400,000
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APPROPRIATION

63470541-563100 C0068	Road Construction	\$1,400,000
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**ADOPTED THIS ____ DAY OF _____, 2025 BY THE BOARD
OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA.**

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

A.M. "HUPP" HUPPMANN
Its: Chairman

ATTEST as to Chairman's Signature:

Approved as to form:

MITCH L. KEITER
Its: Ex-Officio Clerk

DENISE C. MAY
County Attorney

Tab 1
Page E

RESOLUTION NO. 2025- ____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
NASSAU COUNTY, FLORIDA AMENDING THE FISCAL YEAR 2024-
2025 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Capital Projects-County Complex Fund has received bank interest and shall establish budget appropriations in Fiscal Year 2024-2025; and

WHEREAS, this revenue was not anticipated in the 2024-2025 budget year by the fund.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF NASSAU COUNTY, FLORIDA, THAT:**

**The following budget amendment, pursuant to Florida Statutes Chapter 129.06, be
adopted:**

REVENUE		
65000000-361101	Interest-Bank	\$ 669
APPROPRIATION		
65099581-591010	Transfer to General Fund	\$ 669

**ADOPTED THIS ____ DAY OF _____, 2025 BY THE BOARD OF
COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA.**

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

A.M. "HUPP" HUPPMANN
Its: Chairman

ATTEST as to Chairman's Signature:

Approved as to form:

MITCH L. KEITER
Its: Ex-Officio Clerk

DENISE C. MAY
County Attorney

Tab 1
Page F

RESOLUTION NO. 2025- ____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA AMENDING THE FISCAL YEAR 2024-2025 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Capital Projects Fund will receive a transfer from the General Fund to increase budget appropriations for the Westside Regional Park Project as agreed upon at the 2025 Winter Strategic Planning Session for FY2024/2025; and

WHEREAS, this revenue was not anticipated in the Fiscal Year 2024-2025 budget for the fund.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, THAT:

The following budget amendment, pursuant to Florida Statutes Chapter 129.06, be adopted:

REVENUE

68075572-381010 WSRP	T/I General	\$800,000
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APPROPRIATION

68075572-563710 WSRP	Park Construction	\$800,000
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ADOPTED THIS ____ DAY OF _____, 2025 BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

A.M. "HUPP" HUPPMANN
Its: Chairman

ATTEST as to Chairman's Signature:

Approved as to form:

MITCH L. KEITER
Its: Ex-Officio Clerk

DENISE C. MAY
County Attorney

Tab 1
Page G

RESOLUTION NO. 2025- ____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
NASSAU COUNTY, FLORIDA AMENDING THE FISCAL YEAR 2024-2025
BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Capital Projects Fund will receive a transfer from the General Fund to increase Capital Reserves for unexpected project shortfalls/contingencies for FY2024/2025; and

WHEREAS, this revenue was not anticipated in the Fiscal Year 2024-2025 budget for the fund.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, THAT:

The following budget amendment, pursuant to Florida Statutes Chapter 129.06, be adopted:

REVENUE

68000000-381010	T/I General	\$1,000,000
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APPROPRIATION

68999599-599083	Reserves-Capital Plan	\$1,000,000
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**ADOPTED THIS ____ DAY OF _____, 2025 BY THE BOARD
OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA.**

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

A.M. "HUPP" HUPPMANN
Its: Chairman

ATTEST as to Chairman's Signature:

Approved as to form:

MITCH L. KEITER
Its: Ex-Officio Clerk

DENISE C. MAY
County Attorney

Tab 1
Page H

RESOLUTION NO. 2025- ____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
NASSAU COUNTY, FLORIDA AMENDING THE FISCAL YEAR 2024-2025
BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Capital Projects Fund will receive a transfer from the General Fund to create budget appropriations for the Westside Government Campus as agreed upon at the 2025 Winter Strategic Planning Session for FY2024/2025; and

WHEREAS, this revenue was not anticipated in the Fiscal Year 2024-2025 budget for the fund.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, THAT:

The following budget amendment, pursuant to Florida Statutes Chapter 129.06, be adopted:

REVENUE

68073519-381010 C0204	T/I General	\$1,300,000
68073519-381010 C0204	T/I General	<u>\$ 275,000</u>
		\$1,575,000

APPROPRIATION

68073519-562010 C0204	Architect/Engineering Svcs	\$1,300,000
68073519-562010 C0204	Architect/Engineering Svcs	<u>\$ 275,000</u>
		\$1,575,000

**ADOPTED THIS ____ DAY OF _____, 2025 BY THE BOARD
OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA.**

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

A.M. "HUPP" HUPPMANN
Its: Chairman

ATTEST as to Chairman's Signature:

Approved as to form:

MITCH L. KEITER
Its: Ex-Officio Clerk

DENISE C. MAY
County Attorney

Tab 1
Page I

RESOLUTION NO. 2025- ____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
NASSAU COUNTY, FLORIDA AMENDING THE FISCAL YEAR 2024-2025
BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Capital Projects Fund will receive a transfer from the General Fund to increase budget appropriations for the Animal Resources Campus as agreed upon at the 2025 Winter Strategic Planning Session for FY2024/2025; and

WHEREAS, this revenue was not anticipated in the Fiscal Year 2024-2025 budget for the fund.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, THAT:

The following budget amendment, pursuant to Florida Statutes Chapter 129.06, be adopted:

REVENUE

68621562-381040 C0179	T/I Municipal Service	\$1,819,825
68621562-381010 C0179	T/I General	\$1,500,000
68621562-381010 C0179	T/I General	<u>\$1,232,717</u>
		\$4,552,542

APPROPRIATION

68621562-562010 C0179	Architect/Engineer Svcs	\$1,819,825
68621562-562010 C0179	Architect/Engineer Svcs	\$1,500,000
68621562-562010 C0179	Architect/Engineer Svcs	<u>\$1,232,717</u>
		\$4,552,542

**ADOPTED THIS ____ DAY OF _____, 2025 BY THE BOARD
OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA.**

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

A.M. "HUPP" HUPPMANN
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