

**CLAY COUNTY**  
**RESOLUTION # 2016/2017-28**

**WHEREAS**, the following revenue from State of Florida, Department of State, Division of Elections ("Department") for the FY 2016-2017 Help America Vote Act Funds was not budgeted in the approved fiscal year 2016-2017 Budget, and

**WHEREAS**, Section 129.06(2)(d) of the Florida Statutes stipulates that a receipt of a nature from a source not anticipated in the budget and received for a particular purpose may, by resolution of the Board, be appropriated and expended for that purpose, and

**WHEREAS**, the Supervisor of Elections will use these funds to improve the administration of federal elections,

**THEREFORE**, pursuant to Section 129.06(2)(d) of the Florida Statutes, let it be resolved that the following budget be adopted.

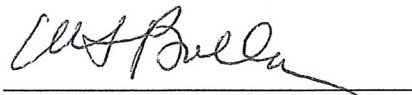
REVENUE

Elections Grant	001-001-334105	\$34,981.16
-----------------	----------------	-------------

EXPENDITURES

General Fund Contingency	001-9900-599100	(\$5,247.17)
Election Grants Match-C/O	001-1101-548002	\$5,247. <del>47</del> <sup>17</sup> <i>SR</i>
Election Grants	001-1101-548001	\$34,981.16

Board of County Commissioners  
Clay County, Florida

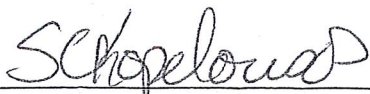


Wayne Bolla, Chairman

2/28/17

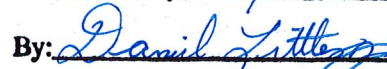
DATE

ATTEST:



S.C. Kopelousos, Clerk to the  
Board of County Commissioners

I hereby certify that this document consisting of 1 page[s] and further identified as [Resolution #2016/2017-28] is a true and correct copy of the original maintained in the custody of S.C. Kopelousos as County Manager and Ex-Officio Clerk of the Board of County Commissioners of Clay County, Florida, this 15<sup>th</sup> day of March, 2017

By:  Deputy Clerk  
[Not Valid without the seal of the Board]