EXHIBIT 1

BUDGET AMENDMENT AND TRANSFER POLICE GRANTS FUND - 13

Revenue:

DescriptionAccount NumberAmountGrant ProceedsTo Be Determined120,669.41

Expenses:

DescriptionAccount NumberAmountUASI Approved ProjectsTo Be Determined120,669.41

This item recognizes and appropriates UASI grant proceeds in the Police Grants Fund (Fund 13) and allocates it for the purchase of a Public Works fuel trailer; a video camera surveillance system, security access system and security card readers at the Police Department; security access card readers at Fire Stations 40 and 5; and portable first aid kits for the Department of Fire Rescue and Beach Safety