RESOLUTION NO. 11-09-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT ADOPTING A TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2011/2012, COMMENCING ON OCTOBER 1, 2011, AND ENDING ON SEPTEMBER 30, 2012; SETTING A FINAL PUBLIC HEARING DATE: PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners of the Lehigh Acres Fire Control and Rescue District has properly noticed and has held its public hearing to set the tentative millage rate for the 2011/2012 fiscal year on Thursday, September 8, 2011, at 5:01 P.M..

NOW THEREFORE, pursuant to Florida Statute §200.065, the Board of Commissioners of the Lehigh Acres Fire Control and Rescue District hereby adopts and sets the tentative operating millage rate of 3.0000 mills (\$3.0000 per \$1,000.00 of net taxable assessed value) for the fiscal year 2011/2012, which begins October 1, 2011, and ends September 30, 2012. The above stated tentative millage rate of 3.0000 mills is less than the rolled back rate of 3.1909 mills by 5.98%. The public hearing to adopt the final millage rate for the 2010/2012 fiscal year shall be held on September 22, 2011, at 5:30 P.M. at Microtel Inn & Suites, Main Conference Room, 1320 Business Way, Lehigh Acres, FL 33936-6063. This Resolution shall take effect immediately upon its adoption.

WAS

Carter	WHO MO	VED THE	E RESOLI	UTION'S	ADOPTION.	THE
MOTION WAS SECOND	ED BY COM	MISSIONE	R	Berndt	- ANI), UPON
BEING PUT TO A VOTE,	THE VOTE V	VAS AS FO	DLLOWS:	•	, , , , , , , ,	
Commissioner	Jeffery Berndt			Aye	<u>. </u>	
Commissioner Larry Becker				Ay	<u> </u>	
Commissioner David P. Adams				Ay	<u>. </u>	
Commissioner Kevin Shea				Ay	<u>L</u>	
Commissioner Linda Carter				A	<u> </u>	
	45 .			v	•	

Duly passed and adopted on this 8th day of September, 2011.

RESOLUTION

Board of Commissioners of the Lehigh Acres Fire Control and Rescue District

BY

OFFERED

COMMISSIONER

Jeffrev Berndt, Chair

Attest by:

THE

FOREGOING

David P. Adams, Secretary