

RESOLUTION NO. 11-09-04

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

WHEREAS, the Board of Commissioners of the Lehigh Acres Fire Control and Rescue District properly advertised and held a final public budget hearing to adopt a final millage rate for the District's fiscal year commencing October 1, 2011, and ending September 30, 2012.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT THAT:

Section 1. The Governing Board does hereby adopt its final millage rate of 3.0000 mills to be levied for the general fund upon all real and tangible personal property located within the boundaries of the above named taxing authority.

Section 2. THE FINAL LEVY OF 3.0000 MILLS IS LESS THAN THE ROLLED BACK RATE OF 3.1909 MILLS BY 5.98 %.

Section 3. This final millage rate of <sup>3.0000</sup> mills for the general fund is to fund the expenses for the fiscal year commencing October 1, 2011, and ending September 30, 2012.

Section 4. This Resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER Berndt WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER Becker AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Jeffery Berndt	<u>Aye</u>
Commissioner Larry Becker	<u>Aye</u>
Commissioner David P. Adams	<u>Aye</u>
Commissioner Kevin Shea	<u>Aye</u>
Commissioner Linda Carter	<u>Aye</u>

Duly passed and adopted on this 22<sup>nd</sup> day of September, 2011.

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

By: [Signature]  
Jeffrey Berndt, Chair

Attest by: [Signature]  
David P. Adams, Secretary