

RESOLUTION NO. 11-09-05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT ADOPTING THE FINAL BUDGET 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 on Thursday, September 22, 2011, to adopt a final budget 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 final budget of estimated expenditures and revenue for the fiscal year commencing October 1, 2011, and ending September 30, 2012, is \$23,745,790.

Section 2. The final budget is approved and shall become effective at the beginning of the 2011/2012 fiscal year on October 1, 2011, and the taxing authority funds may be expended commencing on October 1, 2011, and ending on September 30, 2012.

Section 3. 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>Nay</u>
Commissioner Linda Carter	<u>Nay</u>

Duly passed and adopted on this 22nd 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