

RESOLUTION # 12-04-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT, LEE COUNTY, FLORIDA, ORDERING AND CALLING AN ELECTION OF MEMBERS FOR THE BOARD OF COMMISSIONERS TO BE HELD IN THE GENERAL ELECTION ON NOVEMBER 6, 2012.

WHEREAS, the Lehigh Acres Fire Control and Rescue District was established by the Florida Legislature pursuant to Chapter 2000-406, Laws of Florida, and Chapter 191, Florida Statutes; and,

WHEREAS, Florida Law provides for the election of members to specific terms and seat numbers for the Board of Commissioners of the Lehigh Acres Fire Control and Rescue District; and,

WHEREAS, the Lehigh Acres Fire Control and Rescue District has previously assigned seat numbers and length of terms to the five (5) members of the Board of Commissioners by Resolution; and,

WHEREAS, the current term of Seat #1, Seat #3, Seat #4, and Seat #5, on the Board of Commissioners expires before the end of this calendar year; and,

WHEREAS, the Lehigh Acres Fire Control and Rescue District must call for the election of members of the Board of Commissioners as follows:

Seat #1	length of term – 4 years
Seat #3	length of term – 4 years
Seat #4	length of term – 4 years
Seat #5	length of term – 2 years

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

SECTION ONE

The recitals set forth above are true and correct and form a part of this Resolution.

SECTION TWO

There is hereby called an election in the County of Lee, State of Florida, to be held on the 6th day of November, 2012, for the purpose of having all of the qualified electors residing within the boundaries of the Lehigh Acres Fire Control and Rescue District to determine the members to serve on the Board of Commissioners of Lehigh Acres Fire Control and Rescue District as follows:

Seat #1	length of term – 4 years
Seat #3	length of term – 4 years
Seat #4	length of term – 4 years
Seat #5	length of term – 2 years

SECTION THREE

The period of qualifying as a candidate for a Commissioner of Lehigh Acres Fire Control and Rescue District shall be from Noon on June 4, 2012, through Noon on June 8, 2012. Candidates shall qualify with the Supervisor of Elections of Lee County, Florida.

SECTION FOUR

The election shall be conducted according to the requirements of law governing Independent Special Fire District elections held in a general election.

SECTION FIVE

The election shall be held at the polling places as designated by the Supervisor of Elections of Lee County, Florida. Polls shall be opened and closed as provided by law. The ballots to be used in said election shall be in the form as provided by law and shall contain the names of the candidates to be voted upon.

SECTION SIX

The Department of State shall make out a Notice stating what offices and vacancies are to be filled at the general election in the State and in each County and District thereof. During the 30 days prior to the beginning of qualifying, the Department of State shall have the Notice published two times in a newspaper of general circulation in Lee County, Florida.

SECTION SEVEN

If any section, subsection, sentence, clause, or other provision of this Resolution is held unconstitutional, inoperative, or void by a court of competent jurisdiction, such holding shall not affect the remainder of this Resolution.

SECTION EIGHT

This Resolution shall be liberally construed to affect the purposes hereof and shall take effect immediately upon its adoption.

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

Commissioner David P. Adams

Aye

Commissioner Larry Becker

Aye

Commissioner Jeffrey Berndt

Aye

Commissioner Linda Carter

Aye

Duly passed and adopted on this 25th day of April, 2012.

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

By: [Signature]
Jeffrey Berndt, Chair

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