

RESOLUTION 12-04-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT, LEE COUNTY, FLORIDA; TO AMEND THE BUDGET FOR FISCAL YEAR 2011/2012; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners of the Lehigh Acres Fire Control and Rescue District is desirous of amending the annual budget, and parts thereof, for the 2011/2012 fiscal year to update an unanticipated capital outlay expenditure.

NOW THEREFORE, be it resolved by the Board of Commissioners of the Lehigh Acres Fire Control and Rescue District, that:

SECTION 1. INCORPORATION OF RECITALS.

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

SECTION 2. AUTHORITY.

The Board of Commissioners of the Lehigh Acres Fire Control and Rescue District is authorized to adopt this Resolution by Chapter 191, Florida Statutes, and other applicable laws.

SECTION 3. AMENDMENT OF THE BUDGET FOR FISCAL YEAR 2011/2012.

The Board of Commissioners hereby amends the District's budget for the 2011/2012 fiscal year to adjust the computer capital outlay account due to an unanticipated capital purchase of software for the District's operations. The total adjustment required is \$33,735. The fiscal year 2011/2012 budget will be adjusted as follows:

1. Capital Reserves (Assigned Fund Balance) will be decreased by \$33,735; Capital Outlay - Computers will be increased by \$33,735.

SECTION 4. SEVERABILITY.

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 holdings shall not affect the remainder of this Resolution.

SECTION 5. CONSTRUCTION AND EFFECTIVE DATE.

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 THE RESOLUTION'S ADOPTION. THE
MOTION WAS SECONDED BY COMMISSIONER Carter AND,
UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Jeffrey Berndt

Aye

Commissioner Larry Becker

Aye

Commissioner Linda Carter

Aye

Commissioner David P. Adams

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: JB

Jeffrey Berndt, Chair

Attest by: David P Adams

David P. Adams, Secretary/Treasurer