

RESOLUTION 12-04-05

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/reconcile various operating accounts which are anticipated to be over budget and/or under budget.

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 and/or reconcile various operating accounts due to anticipation of the some accounts being over budget and/or under budget. The total adjustment required is \$96,000 to be transferred between accounts. The fiscal year 2011/2012 budget will be adjusted as follows:

1. Actuarial Study (expenditure) will be increased \$7,000; Vehicle Maintenance (expenditure) will be increased \$82,000; Propane (expenditure) will be increased \$7,000; Workers Compensation (expenditure) will be decreased (\$7,000); Building Maintenance (expenditure) will be decreased (\$22,000); Equipment Maintenance (expenditure) will be decreased (\$12,000); Department Supplies (expenditure) will be decreased (\$6,000); and Gas/Oil (expenditure) will be decreased (\$49,000).

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.

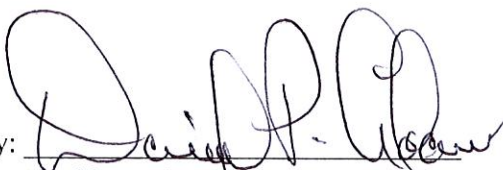
THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER Berndt WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER Carter AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Jeffrey Berndt	<u>Aye</u>
Commissioner Larry Becker	<u>Aye</u>
Commissioner Linda Carter	<u>Aye</u>
Commissioner David P. Adams	<u>Aye</u>

Duly passed and adopted on this 25<sup>th</sup> day of April, 2012.

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

By:   
Jeffrey Berndt, Chair

Attest by:   
David P. Adams, Secretary/Treasurer