

RESOLUTION NO. 12-11-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT ADOPTING THE FINAL MILLAGE RATE FOR FISCAL YEAR 2012/2013, COMMENCING ON OCTOBER 1, 2012, AND ENDING ON SEPTEMBER 30, 2013; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Department of Revenue has required the District to notice and hold a second final budget hearing; and,

WHEREAS, pursuant to Florida Statute §200.065, the Board of Commissioners of the Lehigh Acres Fire Control and Rescue District properly advertised and held a final public budget hearing on Saturday, November 10, 2012, to adopt a final millage rate for the District's fiscal year commencing October 1, 2012, and ending September 30, 2013.

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

Section 1. The Board of Commissioners does hereby adopt and set its final operating millage rate of 3.0000 mills (\$3.00 per \$1,000.00 of net taxable assessed value) for the fiscal year 2012/2013, which begins October 1, 2012, and ends September 30, 2013.

Section 2. THE FINAL LEVY OF 3.0000 MILLS IS MORE THAN THE ROLLED BACK RATE OF 2.9745 MILLS BY 0.86 %.

Section 3. This Resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER Carter WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER Berndt 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 Linda Carter	<u>Aye</u>

Duly passed and adopted on this 10th day of November, 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