

RESOLUTION 13-04-05

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 2012/2013; 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 2012/2013 fiscal year to update/reconcile various operating accounts which are anticipated to be over budget and/or under budget and/or had amounts not planning to be utilized during the fiscal year.

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 2012/2013.

The Board of Commissioners hereby amends the District's budget for the 2012/2013 fiscal year to adjust and/or reconcile various operating accounts due to anticipation of the some accounts being over budget and/or under budget and/or had amounts not planning to be utilized during the fiscal year. The total net change required is \$820,685 to be transferred back into reserves (Unassigned – Operating Fund Balance). The fiscal year 2012/2013 budget will be adjusted as follows:

1. Health Insurance (expenditure) will be increased \$80,000; Dental Insurance (expenditure) will be increased \$15,000; Building Maintenance (expenditure) will be increased \$25,000; Capital – Machinery/Equipment (expenditure) will be increased (\$3,000); Capital Impact Fees (expenditure) will be increased (\$257); Overtime (expenditure) will be decreased (\$19,164); Physicals (expenditure) will be decreased (\$10,000); Ambulance Billing (expenditure) will be decreased \$50,000, Motel/Travel/Per Diem (expenditure) will be decreased (\$7,398), Training (expenditure) will be decreased (\$16,328), Gas/Oil (expenditure) will be decreased (\$40,861), Uniforms (expenditure) will be decreased (\$7,191), Capital

SECTION 3. AMENDMENT OF THE BUDGET FOR FISCAL YEAR 2012/2013.

1. (continued)

Improvements/Other (expenditure) will be decreased (\$53,000), Capital Grants (Expenditure) will be decreased (\$470,000), Capital Vehicles will be decreased (\$270,000), and Operating Reserves (Unassigned Fund Balance) will be increased \$820,685.

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.

SECTION 6. SCRIVENER'S ERRORS.

The Board of Commissioners intends that all sections of this Resolution which contain typographical errors that do not affect the intent of this Resolution can be administratively corrected by the authorization of the District's Fire Chief, or his designee, without the requirement of having a corrected Resolution adopted by the Board of Commissioners.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER Danis 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 Cathy Kruse	<u>Aye</u>
Commissioner Larry Becker	<u>Aye</u>
Commissioner Linda Carter	<u>Aye</u>
Commissioner David P. Adams	<u>Aye</u>
Commissioner Jacqueline Danis	<u>Aye</u>

Duly passed and adopted on this 30th day of April, 2013.

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

By: Larry Becker
Larry Becker, Chair

Attest by: David P. Adams
David P. Adams, Secretary/Treasurer