

RESOLUTION 14-06-03

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 2013/2014; 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 2013/2014 fiscal year to amend (decrease) the Assigned Ninety (90) Day Carryforward (Fund Balance) based on operating expenditure budget amendments.

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 2013/2014.

The Board of Commissioners hereby amends the District's budget for the 2013/2014 fiscal year to change (decrease) the Assigned Ninety (90) Day Carryforward (Fund Balance). After the June 30, 2014 budget amendments, the Assigned Ninety (90) Day Carryforward (Fund Balance) will change as follows:

1. Operating Reserves (Unassigned Fund Balance) will be increased by \$146,349; Ninety (90) Day Carryforward (Assigned Fund Balance) will be decreased by \$146,349.

The budget adjustment would be as follows:

	<u>Dr.</u>	<u>Cr.</u>
Operating Reserves (Unassigned)	\$146,349	
90-Day Carryforward (Assigned)		\$146,349

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 KRUSE WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER DANIS 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 24<sup>th</sup> day of June, 2014.

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