

RESOLUTION 15-04-01

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 2014/2015; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the 2013/2014 fiscal year of the Lehigh Acres Fire Control and Rescue District ended September 30, 2014; and,

WHEREAS, the Lehigh Acres Fire Control and Rescue District ended the 2013/2014 fiscal year with an actual General Fund balance of \$13,336,654, and not with the budgeted and anticipated year end fund balance of \$13,057,997; and,

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 2014/2015 fiscal year to show the carrying forward and allocation of the District's actual 2013/2014 fiscal year end General Fund balance in the actual amount of \$13,336,654.

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 2014/2015.

The Board of Commissioners hereby amends the District's budget for the 2014/2015 fiscal year to adjust the carry forward amount to equal the actual 2013/2014 fiscal year end fund balance of \$13,336,654. The total adjustment required is \$278,657. The fiscal year 2014/2015 budget will be adjusted as follows:

1. The General Fund Balance Carry Forward will be increased by \$278,607 while the Unassigned Operating Reserve will be decreased by \$278,657.

The budget adjustment would be as follows:

	<u>Dr.</u>	<u>Cr.</u>
Unassigned Operating Reserve		\$278,657
General Fund Balance Carry Forward	\$278,657	

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

- Commissioner Cathy Kruse AYE
- Commissioner Larry Becker AYE
- Commissioner Linda Carter AYE
- Commissioner David P. Adams AYE
- Commissioner Matt Smith AYE

Duly passed and adopted on this 28th day of April, 2015.

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