

RESOLUTION 15-04-02

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 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 amend (decrease) the Assigned Capital (Fund Balance) based on the purchase of three (3) ambulances..

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 change (decrease) the Assigned Capital (Fund Balance). After this budget amendment, the Assigned Capital will change as follows:

1. Operating Reserves (Unassigned Fund Balance) will be increased by \$575,000; Capital (Assigned Fund Balance) will be decreased by \$575,000.

The budget adjustment would be as follows:

	<u>Dr.</u>	<u>Cr.</u>
Operating Reserves (Unassigned)	\$575,000	
Capital (Assigned)		\$575,000

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.

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 KAYSE 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 Matt Smith	<u>AYE</u>

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