

RESOLUTION 15-09-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT, LEE COUNTY, FLORIDA; TO ADOPT THE BUDGET FOR FISCAL YEAR 2015/2016 COMMENCING ON OCTOBER 1, 2015, AND ENDING ON SEPTEMBER 30, 2016; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners of the Lehigh Acres Fire Control and Rescue District ("District") is desirous of adopting an annual budget for the 2015/2016 fiscal year to fund continued operations of the District; and,

WHEREAS, the District has advertised and held a public hearing on Tuesday, September 29, 2015, at 5:15 P.M., at the Station #104 Conference Room located at 3102 16th Street SW, Lehigh Acres, Florida 33976, to adopt a budget for the District's fiscal year commencing on October 1, 2015, and ending on September 30, 2016

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. ADOPTION OF THE BUDGET FOR FISCAL YEAR 2015/2016.

The Board of Commissioners hereby adopts the District's budget of the estimated expenditures and revenue for the fiscal year commencing October 1, 2015, and ending September 30, 2016, in the amount of \$24,719,613 as detailed in the attached documents.

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 CARTER WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER SMITH 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 29th day of September, 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