

RESOLUTION 19-09-02

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT, LEE COUNTY, FLORIDA; TO ADOPT THE BUDGET FOR FISCAL YEAR 2019/2020 COMMENCING ON OCTOBER 1, 2019, AND ENDING ON SEPTEMBER 30, 2020; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Fire Commissioners of the Lehigh Acres Fire Control and Rescue District ("District") is desirous of adopting an annual budget for the 2019/2020 fiscal year to fund continued operations of the District; and,

WHEREAS, the District has advertised and held a public hearing on Tuesday, September 24, 2019, at 5:05 P.M., at the Lehigh Acres Municipal Services Improvement District Community Room located at 601 East County Lane, Lehigh Acres, Florida 33936, to adopt a budget for the District's fiscal year commencing on October 1, 2019, and ending on September 30, 2020.

NOW THEREFORE, be it resolved by the Board of Fire 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 Fire 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 2019/2020.

The Board of Fire Commissioners hereby adopts the District's budget of the estimated expenditures and revenue for the fiscal year commencing October 1, 2019, and ending September 30, 2020, in the amount of \$40,099,706 for total Revenue and Carry- Forward Balances and Expenditures of \$30,449,945 for the annual operating and capital budget 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 Fire 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 Fire Commissioners.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER Cunningham 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 Catherine Kruse	<u>Aye Cak</u>
Commissioner Linda Carter	<u>Aye CAC</u>
Commissioner Debra Cunningham	<u>Aye Dae</u>
Commissioner Robert Bennett	<u>Aye RJB</u>
Commissioner Lucia Sherman	<u>Aye YS</u>

Duly passed and adopted on this 24th day of September.

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

By: Catherine Kruse
Catherine Kruse, Chair

Attest by: Lucia Sherman
Lucia Sherman, Secretary/Treasurer