

## RESOLUTION 21-01-01

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT, LEE COUNTY, FLORIDA; TO ESTABLISH AN INVESTMENT POLICY FOR THE DISTRICT; TO RESCIND ALL RESOLUTIONS IN CONFLICT; TO PROVIDE FOR LIBERAL CONSTRUCTION AND FOR AN EFFECTIVE DATE**

WHEREAS, the Board of Commissioners of the Lehigh Acres Fire Control and Rescue District recognizes that the District from time to time has funds in excess of current needs (“surplus public funds”).

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. ESTABLISH INVESTMENT POLICY

The purpose of this Resolution is to establish an investment policy for the District’s funds in excess of current needs (surplus public funds). As authorized by Florida law, the District hereby adopts and will comply with the provisions of Florida Statutes Section 218.415 (17) as the District’s investment policy in regard to the investment of the surplus public funds of the District.

### SECTION 3. RECISSION

The Board of Commissioners hereby rescinds all prior resolutions and other official actions of the Board of Commissioners to the extent of any conflict with any part of this Resolution.

### SECTION 4. APPLICABILITY AND EFFECTIVE DATE

This Resolution shall be liberally construed to implement the purposes hereof and shall take effect immediately upon this Resolution’s adoption.

### SECTION 5. SEVERABILITY

If any provision of this Resolution is held to be illegal, invalid or unenforceable under any law or court of competent jurisdiction, the remaining provisions of this Resolution will remain in full force and effect and will not be affected by the illegal, invalid or unenforceable provision or by any such severance.

SECTION 6. SCRIVENER'S ERRORS

The Board of Commissioners intends that all sections of this Resolution which contain typographical errors which do not affect the intent of this Resolution can be administratively corrected by the authorization of the 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 Barry AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Melissa Barry

AYE MAB

Commissioner Debra Cunningham

AYE Dec

Commissioner Linda Carter

AYE LC

Commissioner Lucia Sherman

AYE JS

Commissioner Robert Bennett

AYE RJB

Duly passed and adopted on this 26<sup>th</sup> day of January, 2021.

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

By: Debra Cunningham  
Debra Cunningham, Chair

Attest by: Melissa Barry  
Melissa Barry, Secretary/Treasurer