

RESOLUTION 21-08-02

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 2020/2021; 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 2020/2021 fiscal year to adjust and/or reconcile various operating accounts, which are anticipated to be over budget.

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 2020/2021

The Board of Commissioners hereby amends the District's budget for the 2020/2021 fiscal year to adjust and/or reconcile various operating accounts due to anticipation of the accounts being over budget. The total net change required is \$0. This change results from reductions in regular salaries an expenditure and overtime an expenditure in the same amount. The fiscal year 2020/2021 budget will be adjusted as follows:

1. Regular Salaries (expenditure) will be decreased \$100,000; Overtime (expenditure) will be increased \$100,000.

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 Sherman 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	<u>Aye</u> MB
Commissioner Debra Cunningham	<u>Aye</u> DC
Commissioner Linda Carter	<u>Aye</u> ^{DS} LRC
Commissioner Robert Bennett	<u>Aye</u> ^{DS} RSB
Commissioner Lucia Sherman	<u>Aye</u> YS

Duly passed and adopted on this 31st day of August, 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