RESOLUTION NO. 22-06-01

A RESOLUTION OF THE GOVERNING BODY OF THE LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT, PROVIDING DIRECTION RELATING TO NOTICE AND OPPORTUNITY TO BE HEARD CONCERNING ANNUAL NON-AD VALOREM ASSESSMENTS TO FUND, IN PART, THE AVAILABILITY OF FIRE PROTECTION, RESCUE, EMERGENCY MEDICAL SERVICES, ADMINISTRATION, GOVERNANCE AND ASSOCIATED CAPITAL, FACILITIES, SERVICES AND PROGRAMS WITHIN THE DISTRICT; PROVIDING FOR ASSOCIATED DIRECTION; AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF COMMISSIONERS OF THE LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT, LEE COUNTY, FLORIDA:

SECTION 1. DIRECTION CONCERNING ANNUAL PUBLIC HEARING.

(A) The Board will hold an annual public hearing concerning the Fiscal Year 2022-23 annual Non-Ad Valorem Assessment at 5:00 p.m. on July 26, 2022, at District Fire Station 104, located at 3102 16th Street SW, Lehigh Acres, Florida, for the purpose of receiving public comment.

(B) The Notice and publication should contain relevant information required by law and use the following rates: the maximum rate of assessment for each parcel assessed is proposed to be the sum of (1) the rate of assessment for each tax parcel increased using 4.96% premised on the statutory indexing process approved by referendum of the District electors, which will be added to the respective rates from last year, resulting in the assessment rates for this year, as follows: (i) the sum of \$0.93, which is last year's Tier 1 assessment rate, plus \$0.05, which is the reduced indexing rate factor of 4.96% converted to cents and rounded up to the nearest whole cent, for a total of \$0.98 per \$1,000 of the value of improvements attributed to each tax parcel (using data determined by the Lee County Property Appraiser for other purposes) for the Tier 1 part of the assessment, plus (ii) the sum of \$162.00, which is last year's Tier 2 assessment rate, plus \$8.04, per tax parcel, which is the reduced indexing rate factor of 4.96% converted to cents and rounded up to the nearest whole cent, for a total of \$170.04 for the Tier 2 part of the assessment. The foregoing informs of the maximum rate of assessment for this coming Fiscal Year, which will form the base upon which the indexing data will be applied next year.

SECTION 3. AUTHORIZATIONS. The Chair and any member of the Board, the District Manager or Fire Chief, any assessment coordinator, counsel to the District, and such other officials, employees or agents of the District as may be designated by the Board have been and are authorized, directed and empowered, collectively or individually, to take all action and steps necessary or desirable to accomplish the directions herein that are not inconsistent with the terms and provisions of this Resolution.

SECTION 4. SEVERABILITY. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be

given effect without the invalid provision or application, and to this end the provisions

of this Resolution are declared to be severable.

SECTION 5. EFFECTIVE DATE. This directory Resolution shall take

effect immediately as of this date upon its passage and adoption.

PASSED and ADOPTED in regular session of the Board of Commissioners of the Lehigh Acres Fire Control and Rescue District, Lee County, Florida, this 28 day of June, 2022.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER <u>Bennet</u> WHO MOVED THE RESOLUTION'S ADOPTION, THE MOTION WAS SECONDED BY COMMISSIONER <u>Barry</u> AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Melissa Barry Commissioner Linda Carter Commissioner Robert Bennett Commissioner Debra Cooper Commissioner Lucia Sherman

Duly passed and adopted on this 28^{μ} day of June, 2022

LEHIGH ACRES FIRE CONTROL AND RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS

By: Delera Cooper

Debra Cooper, President and Chair

Attest by: Melissa Barry, Secretary

(Seal)