

RESOLUTION 23-09-01

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 2023/2024 COMMENCING ON OCTOBER 1, 2023, AND ENDING ON SEPTEMBER 30, 2024; 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 2023/2024 fiscal year to fund continued operations of the District; and,

WHEREAS, the District has advertised and held a public hearing on Tuesday, September 26, 2023, at 5:05 P.M., at the Lehigh Acres Fire Station 104 located at 3102 16th Street SW, Lehigh Acres, Florida 33976, to adopt a budget for the District’s fiscal year commencing on October 1, 2023, and ending on September 30, 2024.

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 2023/2024.

The Board of Fire Commissioners hereby adopts the District’s budget of the estimated expenditures and revenue for the fiscal year commencing October 1, 2023, and ending September 30, 2024, in the amount of \$85,233,932 for total Revenue and Carry- Forward Balances and Expenditures of \$56,366,957 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 Carter WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER Bennett AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

- Commissioner Melissa Barry Aye MB
- Commissioner Linda Carter Aye LC
- Commissioner Debra Cooper Aye DC
- Commissioner Robert Bennett Aye RB
- Commissioner Lucia Sherman Aye YS

Duly passed and adopted on this **26th** day of **September, 2023**.

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

By: Debra Cooper
Debra Cooper, Chair

Attest by: Melissa Barry
Melissa Barry, Secretary/Treasurer