

RESOLUTION 2018-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT MYERS BEACH FIRE CONTROL DISTRICT, LEE COUNTY, FLORIDA; TO AMEND THE BUDGET FOR FISCAL YEAR 2017/2018; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the 2016/2017 fiscal year of the Fort Myers Beach Fire Control District ended September 30, 2017; and,

WHEREAS, the Fort Myers Beach Fire Control District ended the 2016/2017 fiscal year with an actual General Fund balance of \$7,593,310, and not with the budgeted and anticipated year end fund balance of \$6,750,000; and,

WHEREAS, the Board of Commissioners of the Fort Myers Beach Fire Control District is desirous of amending the annual budget, and parts thereof, for the 2017/2018 fiscal year to show the carrying forward and allocation of the District's actual 2016/2017 fiscal year end General Fund balance in the amount of \$7,593,310.

NOW THEREFORE, be it resolved by the Board of Commissioners of the Fort Myers Beach Fire Control 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 Fort Myers Beach Fire Control 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 2017/2018.

The Board of Commissioners hereby amends the District's budget for the 2017/2018 fiscal year to adjust the carry forward amount to equal the actual 2016/2017 fiscal year end fund balance of \$7,593,310. The total adjustment required is \$843,312. The fiscal year 2017/2018 budget will be adjusted as follows:

1. The Fund Balance Carry Forward will be increased by \$843,312 and the Assigned Fund Balance Reserve for Building and Equipment Replacement and Sustainment will be increased by \$556,600 and the Assigned Fund Balance Reserve for Millage Sustainment will be increased by \$286,712.

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.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER Wood WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER Schindler AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Carol Morris	<u>Aye</u>
Commissioner Theodore Schindler	<u>Aye</u>
Commissioner Bob Raymond	<u>Aye</u>
Commissioner Ron Fleming	<u>Aye</u>
Commissioner Larry Wood	<u>Aye</u>

Duly passed and adopted on this 19th day of June, 2018.

Board of Commissioners of the Fort
Myers Beach Fire Control District

By: Carol Morris
Carol Morris, Chairman

Attest by: Bob Raymond
Bob Raymond