

RESOLUTION 2022-01

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 2021/2022; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the 2020/2021 fiscal year of the Fort Myers Beach Fire Control District ended September 30, 2021; and,

WHEREAS, the Fort Myers Beach Fire Control District ended the 2020/2021 fiscal year with an actual General Fund balance of \$10,400,208, and not with the budgeted and anticipated year end fund balance of \$8,500,000; 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 2021/2022 fiscal year to show the carrying forward and allocation of the District's actual fiscal year end General Fund balance in the amount of \$10,400,208.

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 2021/2022.

The Board of Commissioners hereby amends the District's budget for the 2021/2022 fiscal year to adjust the carry forward amount to equal the actual 2020/2021 fiscal year end fund balance of \$10,400,208. The total adjustment required is \$1,900,208 and will be adjusted as follows:

1. The Fund Balance Carry Forward will be increased by \$1,900,208 and the Assigned Fund Balance Reserve for Building and Equipment Replacement and Sustainment will be increased by \$1,900,208.

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

Commissioner Larry Wood	<u>YES</u>
Commissioner Ronald Fleming	<u>YES</u>
Commissioner John Bennett	<u>YES</u>
Commissioner Jacki Liszak	<u>YES</u>
Commissioner James Knickle	<u>YES</u>

Duly passed and adopted on this 23rd day of March, 2022.

Board of Commissioners of the Fort
Myers Beach Fire Control District

By: Larry Wood
Larry Wood, Chairman

Attest by: Ronald Fleming
Ronald Fleming