

RESOLUTION # 2022-002

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE UPPER CAPTIVA FIRE AND RESCUE DISTRICT, LEE COUNTY, FLORIDA, ORDERING AND CALLING AN ELECTION OF MEMBERS FOR THE BOARD OF COMMISSIONERS TO BE HELD IN THE GENERAL ELECTION ON NOVEMBER 8, 2022.

WHEREAS, the Upper Captiva Fire and Rescue District was established by the Florida Legislature pursuant to Chapter 2000-406, Laws of Florida; and

WHEREAS, Florida Law provides for the election of members to specific terms and seat numbers for the Board of Commissioners of the Upper Captiva Fire and Rescue District; and

WHEREAS, the Upper Captiva Fire and Rescue District has previously assigned seat numbers and length of terms to the five (5) members of the Board of Commissioners by Resolution; and

WHEREAS, the current term of Seat #1 and Seat #2 on the Board of Commissioners expires before the end of this calendar year; and

WHEREAS, the Upper Captiva Fire and Rescue District must call for the election of members of the Board of Commissioners as follows:

Seat #1 length of term – 4 years

Seat #2 length of term – 4 years

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE UPPER CAPTIVA FIRE AND RESCUE DISTRICT, that:

SECTION ONE

The recitals set forth above are true and correct and form a part of this Resolution.

SECTION TWO

There is hereby called an election in the County of Lee, State of Florida, to be held on the 8th day of November 2022 for the purpose of having all the qualified electors residing within the boundaries of the Upper Captiva Fire and Rescue District to determine the members to serve on the Board of Commissioners of Upper Captiva Fire and Rescue District as follows:

Seat #1 length of term – 4 years

Seat #2 length of term – 4 years

SECTION THREE

The period of qualifying as a candidate for a Commissioner of Upper Captiva Fire and Rescue District shall be from Noon on Monday, June 13, 2022 through Noon on Friday, June 17, 2022. Candidates shall qualify with the Supervisor of Elections of Lee County, Florida.

SECTION FOUR

The election shall be conducted according to the requirements of law governing Independent Special Fire District elections held in a general election.

SECTION FIVE

The election shall be held at the polling place as designated by the Supervisor of Elections of Lee County, Florida. Polls shall be opened and closed as provided by law. The ballots to be used in said election shall be in the form as provided by law and shall contain the names of the candidates to be voted upon.

SECTION SIX

The Department of State shall make out a Notice stating what offices and vacancies are to be filled at the general election in the State and in each County and District thereof. During the thirty (30) days prior to the beginning of qualifying, the Department of State shall have the Notice published two times in a newspaper of general circulation in Lee County, Florida.

SECTION SEVEN

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 holding shall not affect the remainder of this Resolution.

SECTION EIGHT

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 _____ WHO MOVED ITS ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER _____ . UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Thomas H. Jenkins	_____
Commissioner A.J. LaVallie	_____
Commissioner Michael Filipczak	_____
Commissioner Duncan Rosen	_____
Commissioner Bill Byrnes	_____

Duly passed and adopted on this _____ day of _____, 2022.

Board of Commissioner of the Upper Captiva Fire and Rescue District

Chairman

Attest by: _____
Secretary