

RESOLUTION 2022-009

A RESOLUTION OF UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2022-23; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Upper Captiva Fire Protection and Rescue Service District of Lee County, Florida on September 10, 2022, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Upper Captiva Fire Protection and Rescue Service District of Lee County, Florida, set forth the tentative appropriations and revenue estimate for the Fiscal Year 2022-23 Budget in the amount of \$ 1,794,265.00

NOW, THEREFORE, BE IT RESOLVED, by the Upper Captiva Fire Protection and Rescue Service District of Lee County, Florida, that:

1. The Fiscal Year 2022-23 Tentative Budget is adopted. *in the amount of \$1,794,265*
2. The Date, Time and Place of the FINAL hearing to ADOPT the FINAL Fiscal Year 2022-23 Budget will be Saturday, September 24, 2022 at 10:00 a.m. at the Upper Captiva Fire Station, 4511 Hodgepodge Lane, North Captiva, Florida.
3. This resolution will take effect immediately upon its adoption.

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

Commissioner William (Bill) Byrnes	<u>yes</u>
Commissioner AJ LaVallie	<u>yes</u>
Commissioner Mike Filipczak	<u>yes</u>
Commissioner Tom Jenkins	<u>yes</u>
Commissioner Duncan Rosen	<u>no</u>

DULY ADOPTED at a public hearing this 10th day of September, 2022 at 11:40 a.m. / p.m.

UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT

[Signature]
William "Bill" Byrnes, Chairman

ATTEST: [Signature]