

RESOLUTION 2023-007

A RESOLUTION OF UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2023-2024; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Upper Captiva Fire Protection and Rescue Service District of Lee County, Florida on 9 September 2023, 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 2023-2024 Budget in the amount of \$ 2,017,425.00.

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

1. The Fiscal Year 2023-2024 Tentative Budget is adopted.
2. The Date, Time and Place of the FINAL hearing to ADOPT the FINAL Fiscal Year 2023-2024 Budget will be **Saturday, 27 September 2023 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 Byrnes WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER Filipczak AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Duncan Rosen	<u>NO</u>
Commissioner Van Hammond	<u>YES</u>
Commissioner Bill Fry	<u>NO</u>
Commissioner Mike Filipczak	<u>YES</u>
Commissioner Bill Byrnes	<u>YES</u>

DULY ADOPTED at a public hearing this 9th day of September, 2023 at 12:25 a.m. / p.m.

UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT

ATTEST: [Signature]
Vice Chairman

[Signature]
Chairman