

RESOLUTION 2023-009

A RESOLUTION OF UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE FINAL 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 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 appropriations and revenue estimate for the Fiscal Year 2023-2024 Budget in the amount of \$ 2,017,425.

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 FINAL Budget in the amount of \$ 2,017,425 is adopted.
2. 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 Bill Byrnes	<u>yes</u>
Commissioner Mike Filipczak	<u>yes</u>
Commissioner Bill Fry	<u>NO</u>
Commissioner Van Hammond	<u>yes</u>
Commissioner Duncan Rosen	<u>NO</u>

DULY ADOPTED at a public hearing this 23rd day of September, 2023 at 10:15 a.m. ~~4pm~~

UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT

J.V. Annual for chairman Rosen
Chairman

ATTEST: W.C. B. J. SECRETARY
FOR Vice Chairman