

**RESOLUTION No. 2024-005**

**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 \$\_\_\_\_\_.

**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 \$\_\_\_\_\_ is adopted.
2. This resolution will take effect immediately upon its adoption.

**THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER \_\_\_\_\_ WHO MOVED THE RESOLUTION’S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER \_\_\_\_\_ AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:**

Commissioner Bill Byrnes	_____
Commissioner Mike Filipczak	_____
Commissioner Bill Fry	_____
Commissioner Van Hammond	_____
Commissioner Duncan Rosen	_____

**DULY ADOPTED** at a public hearing this 2nd day of December 2023 at \_\_\_\_\_ a.m. / p.m.

**UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT**

\_\_\_\_\_  
Chairman

ATTEST: \_\_\_\_\_  
Vice Chairman