

**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 \$ 2,017,425

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

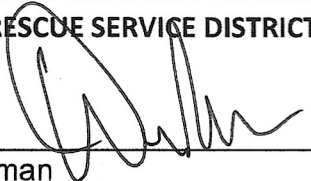
1. The Fiscal Year 2023-2024 FINAL Budget in the amount of \$ 2,017,425 is adopted.
2. This resolution will take effect immediately upon its adoption.

**THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER Hammond WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER Byrnes 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>YES</u>

**DULY ADOPTED** at a public hearing this 2nd day of December 2023 at 10:15 a.m./ p.m.

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

  
Chairman

ATTEST:

  
Vice Chairman