

RESOLUTION No. 2024-008

A RESOLUTION OF THE UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT OF LEE COUNTY, FLORIDA, ESTABLISHING THE MAXIMUM LEVY OF AD VALOREM TAXES IN LEE COUNTY FOR FISCAL YEAR 2024-25 FOR TRUTH IN MILEAGE AND DR-420 FORM PURPOSES, ESTABLISHING THE DATE, TIME AND PLACE FOR THE TENTATIVE (FIRST) PUBLIC HEARING ON THE PROPOSED MILLAGE AND THE BUDGET AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Lee County has been certified by the county property appraiser to the UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT as **\$323,331,468**.

NOW, THEREFORE, BE IT RESOLVED by the UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT of LEE County, Florida, that:

1. The proposed Fiscal Year 2024-2025 operating millage rate for purposes of the District's Truth in Millage (TRIM) disclosure requirement and for the purposes of the District's DR-420 Form filing requirement is _____mils, which is _____% greater than/less than/equal to the rolled-back rate of 2.9114 mils.
2. The Date, Time and Place of the FIRST public hearing to ADOPT the TENTATIVE levy of the Fiscal Year 2024-2025 Millage Rate and the Budget will be **Saturday, 7 September 2024 at 10:00 a.m.** at the **Upper Captiva Fire Station, 4511 Hodgepodge Lane, North Captiva Island, Florida.**

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:

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| Commissioner Duncan Rosen | _____ |
| Commissioner Mike Filipczak | _____ |
| Commissioner Van Hammond | _____ |
| Commissioner Bill Fry | _____ |
| Commissioner MJ Yafchak | _____ |

PASSED AND ADOPTED IN OPEN AND REGULAR SESSION OF THE FIRE BOARD OF THE UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT, FLORIDA THIS 19TH DAY of JULY 2024.

UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT

Chairman

Attest:_____