

RESOLUTION NO. 2025-04

A RESOLUTION OF THE UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT OF LEE COUNTY, FLORIDA, INCREASING THE CAPITAL THRESHOLD AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT desires to increase the capital spending threshold from \$1,000 to \$5,000; and

WHEREAS, Florida Statute 274.06 TANGIBLE PERSONAL PROPERTY OWNED BY LOCAL GOVERNMENTS states that "Property, the value of which the governmental unit estimates to be under \$5,000, may be disposed of in the most efficient and cost-effective means as determined by the governmental unit."; and

WHEREAS, Florida Administrative Code 691-72.002 states that "All tangible personal property with a value or cost of \$5,000 or more and having a projected useful life of one year or more shall be recorded in the state's financial system as property for inventory purposes."; and

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

1. The capital spending threshold is increased to \$5,000
2. This Resolution will take effect as of 1 October 2025

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER Fry WHO MOVED ITS ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER Hammond UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Duncan Rosen	<u>YES</u>
Commissioner Steve Holt	<u>YES</u>
Commissioner Van Hammond	<u>YES</u>
Commissioner Bill Fry	<u>YES</u>
Commissioner MJ Yafchak	<u>YES</u>

DULY ADOPTED at a public hearing this 18th day of July, 2025.

UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT

Chairman

Attest:

[Signature]
Vice Chairman