

RESOLUTION NO. 2026-06

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 2026-2027 FOR TRUTH IN MILLAGE 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 FOR 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 **\$386,744,099**.

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 2026-2027 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 3.18 mils, which is 11.43% greater than/less than/equal to the rolled-back rate of **3.3653** 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, 5 / 12 September 2026 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 Hammond, WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER Yafchak AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Duncan Rosen
Commissioner Steve Holt
Commissioner Van Hammond
Commissioner Bill Fry
Commissioner MJ Yafchak

YES
YES
YES
NO
YES

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~~4-1~~ PASS

PASSED AND ADOPTED IN OPEN AND REGULAR SESSION OF THE FIRE BOARD OF THE UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT, FLORIDA THIS 17TH DAY of JULY 2026.

UPPER CAPTIVA FIRE PROTECTION AND
RESCUE SERVICE DISTRICT

Chairman

Attest:

[Signature]

[Signature]