

**RESOLUTION #24-011**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SANIBEL FIRE AND RESCUE DISTRICT (“DISTRICT”), LEE COUNTY, FLORIDA: TO AMEND THE BUDGET FOR FISCAL YEAR 2023/2024; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the 2022/2023 fiscal year of the Sanibel Fire and Rescue District ended September 30, 2023; and,

WHEREAS, the Sanibel Fire and Rescue District ended the 2022/2023 fiscal year with a fund balance; and,

WHEREAS, the Board of Commissioners of the Sanibel Fire and Rescue District is amending the annual budget, and parts thereof, for the 2023/2024 fiscal year to show the following adjustments:

1. The carrying forward and allocation of the District’s 2022/2023 fiscal year end fund balance in the amount of \$10,555,387.
2. Add Impact fee expenditure of \$100,000.00 (Brush Truck)
3. Add BOCC Lease Agreement income to Intergovernmental Income, \$43,079.68.
4. Add Board Approved Assigned Fund Balances to Budget Summary.
5. Adjust interest earnings for FY24.

NOW THEREFORE, be it resolved by the Board of Commissioners of the Sanibel Fire and Rescue District that:

The Board of Commissioners of the Sanibel Fire and Rescue District hereby amends the District’s budget for the 2023/2024 fiscal year to adjust the carry forward amount to equal the 2022/2023 fiscal year end audited fund balance of \$10,555,387. The total adjustment required is an increase of \$127,596 as shown in exhibit A. The board also approves the aforementioned budget additions and adjustments.

This Resolution shall take effect immediately upon adoption.

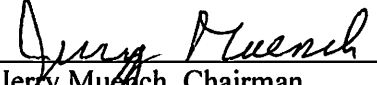

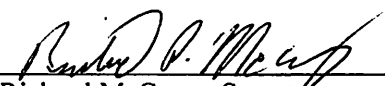

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**MOTION:** Commissioner Muench, Who, so moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner McLurray, and upon being put to a vote the vote was as follows:

**VOTE:**

- Commissioner Jerrold Muench: Y ✓ N
- Commissioner Bruce Cochrane: Y ✓ N
- Commissioner Richard McCurry: Y ✓ N R

**PASSED AND ADOPTED** by the Board of Commissioners of the SANIBEL FIRE & RESCUE DISTRICT, this 10<sup>th</sup> day of April, 2024.

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| <p><b>BOARD OF COMMISSIONERS<br/>SANIBEL FIRE &amp; RESCUE DISTRICT</b></p> <p>By:</p> <p><br/>_____<br/>Jerry Muench, Chairman</p> <p><br/>_____<br/>Bruce Cochrane, Vice Chair</p> <p><br/>_____<br/>Richard McCurry, Secretary</p> | <p>Attest:</p> <p><br/>_____<br/>Kevin Barbot<br/>Fire Chief<br/>_____<br/>Print name and title</p> |
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