

SANIBEL FIRE & RESCUE DISTRICT

Resolution No. 24-004

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE SANIBEL FIRE & RESCUE DISTRICT, LEE COUNTY, FLORIDA, TO AMMEND THE BUDGET AND FUND BALANCES FOR THE 2023/2024 FISCAL YEAR; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners of the Sanibel Fire & Rescue District (hereinafter referred to as the "Board"), has adopted a Fund Balance Policy to satisfy the requirements of Governmental Accounting Standards Board Statement (GASB) No. 54.

WHEREAS, it is the desire of the Board of the District to amend the Fiscal Year 2023-2024 adopted budget to increase estimated revenues, to increase ending fund balance reserves, and remove Ad-Valorem taxes withheld from tax collector from revenues.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE SANIBEL FIRE & RESCUE DISTRICT THAT:

The Board hereby increases the 2023/2024 fiscal year budget total revenues to \$8,433,083.71, which results in an increase of \$2,760,042.28. This will increase the ending fund balance reserve to \$9,475,895.57, as indicated in Amendment number 1 in Exhibit A which is attached hereto and made part of this resolution.

There will be no changes to the use of funds/expenditures as outlined in budget Amendment number 1.

This resolution shall become effective immediately upon adoption.

MOTION: Commissioner McCurry who, so moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner Cochrane, 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

PASSED AND DULY ADOPTED by the Board of Commissioners of the SANIBEL FIRE & RESCUE DISTRICT, this 14th day of February, 2024.

**BOARD OF COMMISSIONERS
SANIBEL FIRE & RESCUE DISTRICT**

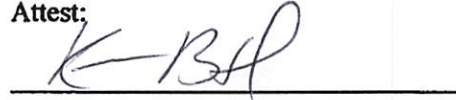
By:


Jerry Meunch, Chairman


Bruce Cochrane, Vice Chair


Richard McCurry, Secretary

Attest:



Kevin Baabob

Fire Chief

Print name and title