

RESOLUTION # 2015-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2015-2016 COMMENCING ON OCTOBER 1, 2015, AND ENDING ON SEPTEMBER 30, 2016; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners of the Immokalee Fire Control District properly advertised a final budget hearing on September 28, 2015, to adopt a final budget for the District's fiscal year commencing October 1, 2015, and ending September 30, 2016.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE IMMOKALEE FIRE CONTROL DISTRICT THAT:

Section 1. The final budget of estimated expenditures and revenue for the fiscal year commencing October 1, 2015, and ending September 30, 2016, is \$8,347,550.

Section 2. The final budget is approved and shall become effective at the beginning of the 2015-2016 fiscal year, and the taxing authority funds may be expended commencing on October 1, 2015, and ending on September 30, 2016.

Section 3. This Resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER HALMAN WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER OLESKY AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Patricia Anne Goodnight	<u>YES</u>
Commissioner Travis Anderson	<u>YES</u>
Commissioner Edward Olesky	<u>YES</u>
Commissioner Bonnie Keen	<u>NO</u>
Commissioner Robert Halman	<u>YES</u>

Duly passed and adopted on this 28th day of September, 2015.

Board of Commissioners of the
Immokalee Fire Control District

By: Patricia Anne Goodnight
Patricia Anne Goodnight, Chair

Attest by: Paul Anderson
Witness