

Resolution No. 2017-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT, IMMOKALEE, COLLIER COUNTY, FLORIDA, AUTHORIZING BUDGET AMENDMENTS FOR THE IMMOKALEE FIRE CONTROL DISTRICT FOR FISCAL YEAR 2016 - 2017.

WHEREAS, it is hereby found and determined by the Board of Commissioners of the Immokalee Fire Control District, Immokalee, Collier County, Florida, that the following budget amendments are necessary for the Fiscal Year October 1, 2016 to September 30, 2017.

1. General Fund revenues, expenditures and capital outlay as shown on Attached.

NOW, THEREFORE, BE IT RESOLVED, that the above said budget amendments of the Immokalee Fire Control District for the Fiscal Year 2016 - 2017 are hereby adopted.

DONE AND RESOLVED by the Board of Commissioners of the Immokalee Fire Control District, Immokalee, Collier County, Florida, this 20th day of July, 2017.

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

Commissioner Robert Halman	<u>yes</u>
Commissioner Joseph Brister	<u>yes</u>
Commissioner Bonnie Keen	<u>yes</u>
Commissioner Edward Olesky	<u>yes</u>
Commissioner Patricia Anne Goodnight	<u>yes</u>

Duly passed and adopted on this 20th day of July, 2017.

Board of Commissioners of the
Immokalee Fire Control District

By: PA Goodnight
Patricia Anne Goodnight, Chair

Attest by: [Signature]
Witness