

RESOLUTION # 2019-09

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT AMENDING ITS IMPACT FEE FUND BUDGET FOR THE YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the District is required to make appropriations for each fiscal year that do not exceed the amount to be received from taxation and other revenue sources; and

WHEREAS, the Board of Fire Commissioners of the Immokalee Fire Control District is desirous of amending the 2018/19 Impact Fee Fund Budget as identified on Attachments 1 and 2 hereto;

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

Section 1. The 2018-2019 Impact Fee Fund Budget is hereby amended pursuant to Attachments 1 and 2 hereto.

Section 2. This Resolution shall take effect immediately upon its adoption and be reflected in the Fiscal Year End September 30, 2019 Financial Statements and Audit Report of the District.

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

Commissioner Patricia Anne Goodnight _____
Commissioner Joseph Brister _____
Commissioner Edward Olesky _____
Commissioner Bonnie Keen _____
Commissioner Robert Halman _____

Duly passed and adopted on this 20th day of June, 2019.

Board of Commissioners of the
Immokalee Fire Control District

By: _____
Patricia Anne Goodnight, Chair