

**RESOLUTION # 2019-21**

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT AMENDING ITS GENERAL 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 General Fund Budget as identified on Attachment 1 hereto;

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

Section 1. The 2018-2019 General Fund Budget is hereby amended pursuant to Attachment 1 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 21st day of November, 2019.

Board of Commissioners of the  
Immokalee Fire Control District

By: \_\_\_\_\_  
Chair