

**RESOLUTION 2020-006**

**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, 2019 AND ENDING SEPTEMBER 30, 2020; 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 2019/20 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 2019-2020 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, 2020 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 14th day of May, 2020.

Board of Commissioners of the  
Immokalee Fire Control District

By: \_\_\_\_\_  
Patricia Anne Goodnight, Chair