



RESOLUTION 22-006

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT, AMENDING ITS FISCAL BUDGET FOR THE YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 FOR NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT IMPACT FEE FUND; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, this 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 North Collier Fire Control and Rescue District is desirous of amending the 2021/2022 Impact Fee Fund Budget for the North Collier Fire Control and Rescue District as identified on Attachment 1 hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT that the 2021/2022 Impact Fee Fund Budget is hereby amended pursuant to Attachment 1 attached hereto.

This resolution shall take effect immediately upon its adoption and be reflected in the Fiscal Year Ended September 30, 2022 Financial Statements and Audit Report of the District.

The foregoing resolution was offered by Commissioner Lombardo who moved for its adoption.

The motion was seconded by Commissioner Buxton, and the Vote was as follows:

| Commissioner | Vote |
|--------------------------------------|------|
| Commissioner M. James Burke | Yay |
| Commissioner James A. Calamari | Yay |
| Commissioner Reginald Buxton | Yay |
| Commissioner Norman E. Feder | Yay |
| Commissioner J. Christopher Lombardo | Yay |

Duly passed on this 30th day of June, 2022 by the Board of Fire Commissioners of the North Collier Fire Control and Rescue District.