RESOLUTION 2019-07-02

WHEREAS, in compliance with Florida Statutes, at the meeting of the SANIBEL FIRE AND RESCUE DISTRICT, BOARD OF COMMISSIONERS held on <u>JULY 10th</u>, <u>2019</u>, the following resolution is hereby adopted:

NOW, THEREFORE, BE IT RESOLVED, by the COMMISSIONERS OF THE SANIBEL FIRE AND RESCUE DISTRICT BOARD that the documents attached hereto, will be made part of this resolution and indicates the following:

A RESOLUTION THUS, PROVIDING FOR THE DISTRICT'S BOARD TO ADOPT AND ESTABLISH THE TENTATIVE MILLAGE FOR THE FISCAL YEAR 2019-2020, BY USING THE 2018-2019 ESTABLISHED MILLAGE OF 1.1089 WHICH WOULD HAVE A RESULT OF A TAX PERCENTAGE INCREASE TO RESIDENTS OF THE DISTRICT OF 1.09%

ALSO INSTRUCTING ADMINISTRATION TO COMPLETE THE DR420 AND THE DR420-MMP AND SUBMITTING THEM TO THE COUNTY WITH THE ESTABLISHED MILLAGE RATE OF 1.1089% AND SETTING THE HEARING DATE FOR SEPTEMBER 4, 2019 AT 5:01 AM AND THE 2^{ND} HEARING DATE FOR SEPTEMBER 11, 2019 AT 5:01PM.

WHEREAS. THE Board of Commissioners of the Sanibel Fire and Rescue District desire to adopt said policy in accordance with the current laws of the State of Florida.

A COPY OF ALL LEGAL FORMS AND LETTERS FOR THE SAID ITEMS IS ATTACHED HERETO AND A COPY WHICH IS ON FILE WITH THE FIRE CHIEF IS HEREBY APPROVED AND ADPOTED.

This procedure will commence July 10th, 2019.

	_, Who, so moved for its adoption, offered the foregoing resolution. Commissioner, and upon being put to a vote the vote
JERROLD MUENCH	
BRUCE COCHRAN	
RICHARD MCCURRY	
Done and adopted by the SANIB	EL FIRE AND RESCUE DISTRICT BOARD this 10 th day of July 2019
	Chairman, "Jerry" Jerrold Muench
	Vice Chairman, Bruce Cochrane
	Secretary/Treasurer, Richard McCurry
	Attest Mary Hickey