

**RESOLUTION NO. 24-005**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SANIBEL FIRE AND RESCUE DISTRICT, LEE COUNTY, FLORIDA, TO ESTABLISH A FUND BALANCE POLICY FOR THE DISTRICT; TO RESCIND ALL RESOLUTIONS IN CONFLICT; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR LIBERAL CONSTRUCTION; TO PROVIDE FOR SCRIVENER'S ERRORS; TO PROVIDE FOR AN EFFECTIVE DATE.**

**WHERE AS**, the Sanibel Fire and Rescue District (hereinafter "District"), desires to establish a Fund Balance Policy consistent with the provisions of Governmental Accounting Standards Board Statement (GASB) No. 54; and,

**WHERE AS**, a Fund Balance Policy has been prepared, a copy of which is attached hereto, to satisfy the provisions of GASB No. 54.

**NOW THEREFORE**, be it resolved by the Board of Commissioners of the Sanibel Fire and Rescue District, that:

**SECTION ONE - INCORPORATION OF RECITALS**

The recitals set forth above are true and correct and form a part of this Resolution.

**SECTION TWO - AUTHORITY**

The Board of Commissioners of the District is authorized to adopt this Resolution by Chapter 191, Florida Statutes, especially § 191.006(5), Florida Statutes, and other applicable laws.

### **SECTION THREE - ADOPTION OF FUND BALANCE POLICY.**

The Board of Commissioners hereby adopts the "Sanibel Fire and Rescue District Fund Balance Policy", a copy of which is attached hereto and made a part hereof as Exhibit A, and hereby directs the Chief, or his designee, to implement same immediately upon adoption.

### **SECTION FOUR - RESCISSION OF ALL RESOLUTIONS IN CONFLICT.**

The Board of Commissioners hereby rescinds all prior Resolutions and other official action of the Board of Commissioners to the extent of any conflict with any part of this Resolution or the contents of Exhibit A attached hereto.

### **SECTION FIVE - SEVERABILITY**

If any section, subsection, sentence, clause, or other provision of this Resolution or Exhibit A is held invalid, unconstitutional, inoperative, or void by a court of competent jurisdiction, such portion will be deemed a separate provision, and such holding shall not affect the remainder of this Resolution or Exhibit A. The Board of Commissioners further declares its intent that this Resolution and Exhibit A would have been adopted even if such invalid or unconstitutional provision was not included herein.

### **SECTION SIX - SCRIVENER'S ERRORS**

The Board of Commissioners intends that all sections of this resolution and Exhibit A, attached hereto and made a part hereof, which contain typographical errors that do not affect the intent of this Resolution or Exhibit A can be administratively corrected by the authorization of the District's Fire Chief, or his designee, without the requirement of having a corrective Resolution adopted by the Board of Commissioners.

### **SECTION SEVEN - CONSTRUCTION AND EFFECTIVE DATE**

This Resolution shall be liberally construed to effect the purposes hereof and shall take effect immediately upon its adoption.

**MOTION:** Commissioner \_\_\_\_\_, Who, so moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a vote the vote was as follows:

**VOTE:**

- Commissioner Jerrold Muench: Y \_\_\_ N \_\_\_
- Commissioner Bruce Cochrane: Y \_\_\_ N \_\_\_
- Commissioner Richard McCurry: Y \_\_\_ N \_\_\_

**PASSED AND DULY ADOPTED** by the Board of Commissioners of the SANIBEL FIRE AND RESCUE DISTRICT, this 1st day of March ,2024.

BOARD OF COMMISSIONERS  
SANIBEL FIRE & RESCUE DISTRICT

Attest:

By:

\_\_\_\_\_  
Jerrold Muench, Chairman

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Print name and title

\_\_\_\_\_  
Bruce Cochrane, Vice Chair

\_\_\_\_\_  
Richard McCurry, Secretary