

RESOLUTION NO. 2011-09

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE IONA MCGREGOR FIRE PROTECTION AND RESCUE SERVICE DISTRICT, LEE COUNTY, FLORIDA, TO ASSIGN FUND BALANCES FOR THE DISTRICT FOR THE 2010/2011 FISCAL YEAR; 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.

WHEREAS, the Iona McGregor Fire Protection and Rescue Service District (hereinafter "District"), has adopted a Fund Balance Policy to satisfy the requirements of Governmental Accounting Standards Board Statement (GASB) No. 54; and,

WHEREAS, the District's fiscal year ended September 30, 2011; and,

WHEREAS, the District, in order to comply with the District's Fund Balance Policy, must assign the District's fund balance to the appropriate fund balance classifications for the 2010/2011 fiscal year which began October 1, 2010.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Iona McGregor Fire Protection and Rescue Service 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. AUTHORIZED BY LAW.

The Board of Commissioners of the District is authorized to adopt this Resolution by Chapter 191, Florida Statutes, and other applicable laws.

SECTION THREE. ASSIGNMENT OF FUND BALANCE.

The District hereby assigns the District's fund balance for the 2010/2011 fiscal year in the amounts and to the fund balance classifications that are described in Exhibit A which is attached hereto and made a part hereof.

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. 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 SIX. 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 SEVEN. CONSTRUCTION AND EFFECTIVE DATE.

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

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER
Lees WHO MOVED THE RESOLUTION'S ADOPTION. THE

MOTION WAS SECONDED BY COMMISSIONER Taylor AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Steve Barbosa	<u>Aye</u>
Commissioner Mary Ellen Dorsett	<u>Aye</u>
Commissioner William M. Lees, III	<u>Aye</u>
Commissioner Todd Taylor	<u>Aye</u>

Duly passed and adopted on this 9th day of November, 2011.

BOARD OF COMMISSIONERS OF
THE IONA MCGREGOR FIRE
PROTECTION AND RESCUE
SERVICE DISTRICT

By: M. E. Dorsett
Mary Ellen Dorsett, Chair

Attest by: Steve Barbosa
Steve Barbosa, Secretary