

**RESOLUTION 2022-05
2021-2022 BUDGET AMENDMENT
CEDAR HAMMOCK FIRE CONTROL DISTRICT**

**A RESOLUTION OF THE CEDAR HAMMOCK FIRE CONTROL DISTRICT OF
MANATEE COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2021-2022
BUDGET; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Cedar Hammock Fire Control District (“District”) is an independent special purpose taxing district authorized under the provision of Chapter 189 and 191, Florida Statutes, and Chapter 2015-197, Laws of Florida (“Special Act”); and

WHEREAS the Board of Fire Commissioners of the District held a properly advertised public hearing on September 23, 2021, for the purposes of adopting a Final Budget for the Fiscal Year 2021-2022 (hereinafter “Fiscal Year 2021-2022 Budget”) in accordance with the provisions set forth in the District’s Special Act and applicable general law; and

WHEREAS, at the September 23, 2021, public hearing the Board of Fire Commissioners for the District, set forth the expenditure appropriations and revenue estimates for the Fiscal Year 2021-2022 Budget in the amount of \$13,074,156; and

WHEREAS, on April 28, 2022, at a publicly noticed meeting, the Board of Fire Commissioners for the District reviewed the 2020-2021 Fiscal Year End Audit completed by the District’s auditor (Randy Dillingham, CPA) and existing and anticipated expenses and income; and

WHEREAS, based upon the information presented at the publicly noticed meeting on April 28, 2022, the Board of Fire Commissioners for the District finds that it is in the best interest to amend the expenditure appropriations and revenue estimates in the Fiscal Year 2021-2022 Budget in the amount of \$15,143,460.00, as described in Exhibit 1; and

WHEREAS, through the adoption of this Amended Budget, the Board of Fire Commissioners of the District has committed funds in the amount of \$3,135,000.00, to the following: Accrued Leave/Sick Time/Vacation/Salaries; Major Vehicle Repairs; Station Renovations; Vehicular Replacement; Fire Engine Replacement; and Rescue Equipment; and

WHEREAS, at the August 19, 2021, public hearing the Board of Fire Commissioners for the District the Board of Fire Commissioners of the District apportioned costs for the renovation and expansion of the training facility to include \$500,000 from impact fees; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Cedar Hammock Fire Control District, Manatee County, Florida, that:

1. The above recitals are true and correct and are incorporated fully herein by reference.
2. The Fiscal Year 2021-2022 Amended Budget, attached hereto and incorporated herein as Exhibit 1, is hereby adopted.

3. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public meeting this the 18th day of August 2022.

CEDAR HAMMOCK FIRE CONTROL DISTRICT:

ATTEST: Samuel A. Reasoner, Secretary/Treasurer – Approved 08/18/2022

Ronald D. Getman, Chairman – Approved 08/18/2022

Richard G. Findlay, Vice Chairman – Approved 08/18/2022

Marnie E. Matarese, Commissioner – Approved 08/18/2022

John H. Stevens, Commissioner – NOT PRESENT