BUDGET RESOLUTION NO. B2015 – 01 MANATEE COUNTY, FLORIDA FY2014 - 2015 BUDGET AMENDMENT FOR THE SOUTHERN MANATEE FIRE & RESCUE DISTRICT

ADOPTED: May 21, 2015

RESOLUTION AMENDING 2014-2015 BUDGET BOARD OF FIRE COMMISSIONERS SOUTHERN MANATEE FIRE RESCUE DISTRICT MANATEE COUNTY, FLORIDA AMENDMENT NO. B2015-01

WHEREAS, on September 18, 2014, the Board of Fire Commissioners of the Southern Manatee Fire District ("District"), at a duly noticed public hearing, adopted Resolution 2014-08 and adopted a budget for fiscal year 2015; and

WHEREAS, Section 189.016(7) Florida Statutes provides legal authority for the District to amend its adopted budget by resolution; and

WHEREAS, the Board of Fire Commissioners of the District seek to adopt a budget amendment following a public hearing to authorize various transfers from reserve funds and impact fee reserve accounts for capital expenditures and other appropriation adjustments as more particularly recommended by the Fire Chief and described in the Memorandum dated May 21, 2015, attached hereto and incorporated herein as Exhibit 1; and

WHEREAS, the Board of Fire Commissioners adopts, ratifies and confirm the findings and recommendations set forth in Exhibit 1; and

WHEREAS, the Board of Fire Commissioners finds that sufficient reserve funds and impact fee reserve account balances are available to make the requested appropriations and authorize the budget transfers identified herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, acting as the governing body of the Southern Manatee Fire Rescue District of Manatee County, Florida, as follows:

- 1. The above Whereas clauses are true and correct and are hereby ratified and confirmed.
- 2. Pursuant to the authority provided for in Section 189.016(7), Florida Statutes, the Board of Fire Commissioners hereby amends the fiscal year budget beginning October 1, 2014 and ending September 30, 2015, as follows:

REVENUE		INCREASE		DECREASE
Impact Fee Fund Budgetary Fund Balance	Total	\$ \$	32,600 32,600	\$ \$
APPROPRIATIONS Impact Fee Fund Transfers Out		\$	32,600	\$
	Total	\$	<u>32,600</u>	\$

REVENUE District Fund Budgetary Fund Balance Transfers In	Total	\$ 89,060 \$ 32,600 \$ 121,660	\$ \$
APPROPRIATIONS District Fund Operating Expenditures Capital Outlay	Total	\$ 89,060 \$ 32,600 \$ 121,660	\$ \$

3. Pursuant to Section 189.016(7), Florida Statutes, the Board of Fire Commissioners directs that the amended budget shall be posted on the District's website within 5 days of this Resolution's adoption.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

PASSED AND DULY ADOPTED following a public hearing this 21st day of May, 2015.

ATTEST:

Melanie A. Marken

Secretary

SOUTHERN MANATEE FIRE & RESCUE DISTRICT

Charles A. Durant, Chair

Dan Center, Vice Chair

Anthony C. Evans, Treasurer

Jim Cena, Commissioner