

## **RESOLUTION 2024-09-03**

**A RESOLUTION OF THE TICE FIRE PROTECTION & RESCUE SERVICE DISTRICT, LEE COUNTY, FLORIDA, ADOPTING THE FINAL MILLAGE RATE LEVY OF AD VALOREM TAXES FOR SAID DISTRICT FOR FISCAL YEAR 2024-2025; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS: PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Tice Fire Protection & Rescue Service District ("District") was established by the Florida Legislature pursuant to Chapter 2000-438, Laws of Florida; and,

WHEREAS, the District has noticed and held its public hearing to set the final millage rate for the 2024-2025 fiscal year on Monday, September 23, 2024 at 5:30 p.m.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TICE FIRE PROTECTION & RESCUE SERVICE DISTRICT that:

### **SECTION 1. INCORPORATION OF RECITALS**

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

### **SECTION 2. FINAL MILLAGE RATE ADOPTION**

Pursuant to Florida Statute Section 200.065, the Board of Commissioners of the Tice Fire Protection & Rescue Service District hereby adopts and sets the final operating millage rate of 3.75 mills for the fiscal year 2024-2025, which begins on October 1, 2024, and ends September 30, 2025. The above stated millage rate of 3.75 mills exceeds the rolled back rate of 3.34 mills by 12.26%.

### **SECTION 3. RESCISSION**

The Board of Commissioners hereby rescinds all prior resolutions and other official actions of the Board of Commissioners to the extent of any conflict with any part of this Resolution.

#### **SECTION 4. APPLICABILITY AND EFFECTIVE DATE**

This Resolution shall be liberally construed to implement the purposes hereof and shall take effect immediately upon this Resolution's adoption.

#### **SECTION 5. SEVERABILITY**

If any provision of this Resolution is held to be illegal, invalid or unenforceable under any law or court of competent jurisdiction, the remaining provisions of this Resolution will remain in full force and effect and will not be affected by the illegal, invalid or unenforceable provision or by any such severance.

#### **SECTION 6. SCRIVENER'S ERRORS**

The Board of Commissioners intends that all sections of this Resolution which contain typographical errors which do not affect the intent of this Resolution can be administratively corrected by the authorization of the Fire Chief, or his designee, without the requirement of having a corrected Resolution adopted by the Board of Commissioners.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER BURGESS WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER BARRETT AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

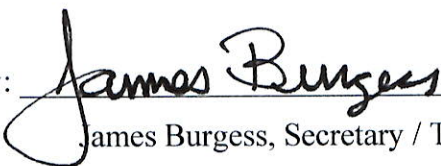
|                             |            |
|-----------------------------|------------|
| Commissioner Tim Barrett    | <u>AYE</u> |
| Commissioner James Burgess  | <u>AYE</u> |
| Commissioner T.J. Cannamela | <u>AYE</u> |
| Commissioner Carolyn Miller | <u>NAY</u> |
| Commissioner Ted Pickering  | <u>AYE</u> |

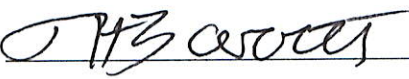
Duly passed and adopted on this 23<sup>rd</sup> day of September, 2024, at 5:45 p.m.

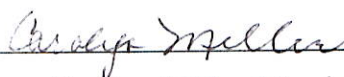
Board of Commissioners of the  
Tice Fire Protection & Rescue Service  
District

By:   
T.J. Cannamela, Board Chair

Attest by:   
Ted Pickering, Vice-Chair

Attest by:   
James Burgess, Secretary / Treasurer

Attest by:   
Tim Barrett, Member

Attest by:   
Carolyn Miller, Member



## **RESOLUTION 2024-09-04**

**A RESOLUTION OF THE TICE FIRE PROTECTION & RESCUE SERVICE DISTRICT, LEE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR SAID DISTRICT FOR FISCAL YEAR 2024-2025, COMMENCING OCTOBER 1, 2024, AND ENDING ON SEPTEMBER 30, 2025 PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS: PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Tice Fire Protection & Rescue Service District ("District") was established by the Florida Legislature pursuant to Chapter 2000-438, Laws of Florida; and,

WHEREAS, the District has noticed and held its public hearing to set the final budget for the 2024-2025 fiscal year on Monday, September 23, 2024 at 5:30 p.m.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TICE FIRE PROTECTION & RESCUE SERVICE DISTRICT that:

### **SECTION 1. INCORPORATION OF RECITALS**

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

### **SECTION 2. FINAL BUDGET ADOPTION**

Pursuant to Florida Statute Section 200.065, the Board of Commissioners of the Tice Fire Protection & Rescue Service District hereby adopts and sets the final budget setting forth the appropriations and revenue estimate for the fiscal year 2024-2025, which begins on October 1, 2024, and ends September 30, 2025, in the amount of **\$8,577,500.**

### **SECTION 3. RESCISSION**

The Board of Commissioners hereby rescinds all prior resolutions and other official actions of the Board of Commissioners to the extent of any conflict with any part of this Resolution.

#### **SECTION 4. APPLICABILITY AND EFFECTIVE DATE**

This Resolution shall be liberally construed to implement the purposes hereof and shall take effect immediately upon this Resolution's adoption.

#### **SECTION 5. SEVERABILITY**

If any provision of this Resolution is held to be illegal, invalid or unenforceable under any law or court of competent jurisdiction, the remaining provisions of this Resolution will remain in full force and effect and will not be affected by the illegal, invalid or unenforceable provision or by any such severance.

#### **SECTION 6. SCRIVENER'S ERRORS**

The Board of Commissioners intends that all sections of this Resolution which contain typographical errors which do not affect the intent of this Resolution can be administratively corrected by the authorization of the Fire Chief, or his designee, without the requirement of having a corrected Resolution adopted by the Board of Commissioners.

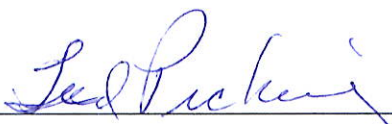
THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER BURGESS WHO MOVED THE RESOLUTION'S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER PICKERING AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

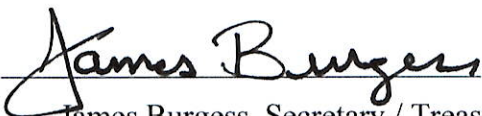
|                             |            |
|-----------------------------|------------|
| Commissioner Tim Barrett    | <u>AYE</u> |
| Commissioner James Burgess  | <u>AYE</u> |
| Commissioner T.J. Cannamela | <u>AYE</u> |
| Commissioner Carolyn Miller | <u>NAY</u> |
| Commissioner Ted Pickering  | <u>AYE</u> |

Duly passed and adopted on this 23rd day of September 2024, at 5:45 p.m.

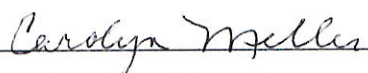
Board of Commissioners of the  
Tice Fire Protection & Rescue Service  
District

By:   
T.J. Cannamela, Board Chair

Attest by:   
Ted Pickering, Vice-Chair

Attest by:   
James Burgess, Secretary / Treasurer

Attest by:   
Tim Barrett, Member

Attest by:   
Carolyn Miller, Member