

## RESOLUTION 2024-010

### A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, APPROVING THE REVISED FUND BALANCE POLICY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Matlacha/Pine Island Fire Control District (the District) adopted a Revised Fund Balance Policy in Fiscal Year 2021 which defined the Minimum Level of Unassigned Fund Balance as Twenty Five Percent (25%) of general fund operating expenditures (Personal Services plus Operating Expenses); and

WHEREAS, based on the outcome of 5-Year Budget Projection workshops, held between January and July 2024 the District desires to amend its Fund Balance Policy for the Minimum Level of Unassigned Fund Balance to Twenty percent (20%) of general fund operating expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Matlacha/Pine Island Fire Control District of Lee County, Florida, that:

1. The Fund Balance Policy dated August 28, 2024, which is attached hereto and incorporated herein by this reference, is hereby adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing on the 28<sup>th</sup> day of August 2024.

**Matlacha/Pine Island Fire Control District**

  
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Tonya Player, Chair

ATTEST:

  
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Neil Price, Secretary