

**RESOLUTION 2021-03
2020-2021 BUDGET AMENDMENT
CEDAR HAMMOCK FIRE CONTROL DISTRICT**

**A RESOLUTION OF THE CEDAR HAMMOCK FIRE CONTROL DISTRICT OF
MANATEE COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2020-2021
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 24, 2020, for the purposes of adopting a Final Budget for the Fiscal Year 2020-2021 (hereinafter “Fiscal Year 2020-2021 Budget”) in accordance with the provisions set forth in the District’s Special Act and applicable general law; and

WHEREAS, at the September 24, 2020, public hearing the Board of Fire Commissioners for the District, set forth the expenditure appropriations and revenue estimates for the Fiscal Year 2020-2021 Budget in the amount of \$12,647,012.00; and

WHEREAS, on May 20, 2021, at a publicly noticed meeting, the Board of Fire Commissioners for the District reviewed the 2019-2020 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 May 20, 2021, 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 2020-2021 Budget in the amount of \$14,947,956.00, 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 \$2,636,739.00, to the following: Gross Salaries-Operations; Accrued Leave/Sick Time/Vacation; Major Vehicle Repairs; Station Renovations; Vehicular Replacement; Fire Engine Replacement; Rescue Equipment; and Training Facility Classroom Roof; and

WHEREAS, the Board of Fire Commissioners of the District has determined that it is in the best interest of the public to renovate and expand the District’s existing training facility to meet the current and future training needs of the District in the amount of \$1,664,944. As a result of new construction and growth within the District’s jurisdictional limits and increasing demands for expanded District services associated with such growth, the District has apportioned costs for the renovation and expansion of the training facility as follows: \$749,944, forty-five percent (45%) from unassigned fund balance, \$415,000, twenty-five percent (25%) from established Committed Reserves, and \$500,000 thirty percent (30%) 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 2020-2021 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 19th day of August 2021.

CEDAR HAMMOCK FIRE CONTROL DISTRICT: Approved August 19, 2021, by Chairman Ronald D. Getman; Secretary/Treasurer Samuel A. Reasoner; Commissioner Richard G. Findlay; and Commissioner Marnie E. Matarese. Vice Chairman John H. Stevens was not present.