## RESOLUTION NO. 2009-002

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, AMENDING THE DISTRICT'S BUDGET FOR FISCAL YEAR 2008-2009; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

**WHEREAS**, in accordance with Section 200.065, Florida Statutes, the District adopted a Budget for Fiscal Year 2008-2009 by Resolution No. 2008-005; and

WHEREAS, in accordance with Section 189.418(5), Florida Statutes, the District at any time within a fiscal year or within up to 60 days following the end of the fiscal year may amend a budget for that year;

**WHEREAS**, in accordance with Section 189.418(5), Florida Statutes, the District must adopt budget amendments by resolution;

NOW THEREFORE, BE IT RESOLVED BY THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, AS FOLLOWS:

Section 1. Budget Amendment. In accordance with Section 189.418(5), Florida Statutes, the budget amendment for Fiscal Year 2008-2009, beginning October 1, 2008 and ending September 30, 2009, attached as Exhibit "A" is approved.

<u>Section 2</u>. <u>Effective Date</u>. This Resolution shall become effective immediately upon its adoption.

<u>Section 2.</u> Severability. The provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Resolution but they shall remain in effect, it being the legislative intent that this Resolution shall stand notwithstanding the invalidity of any part.

## Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 8th day of June, 2009

Commissioner Mark Wheaton

William A. Andersen, Chairman
ATTEST:
ATTEST:
O selep le faco
Vicky Fay, District Clerk
APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF KEY LARGO FIRE RESCUE AND
EMERGENCY MEDICAL SERVICES DISTRICT ONLY:
DIGERIOT A TTODNEY
DISTRICT ATTORNEY
Motion to adopt by THARY, Seconded by CANAGO UKO
FINAL VOTE AT ADOPTION
Chairman William A Anderson Af SEAST
Chairman William A. Andersen Secretary/Treasurer Marilyn Beyer
Commissioner Michael Cavagnaro
Commissioner Tom Tharp

## EXHIBIT A

## KEY LARGO FIRE RESCUE AND EMS DISTRICT FY 2008-2009 BUDGET AMENDMENT GENERAL FUND SUMMARY

Ad Valorem Taxes .7768 mills (at 88% collection)  Grant Revenue Interest Income  Total Revenues  S  OTHER FINANCING SOURCES Transfers In Transfer from Vehicle & Equipment Replacement Fund  PROJECTED FUND BALANCE OCT 1, 2008  TOTAL REVENUES, FUND BALANCES AND OTHER FINANCING SOURCES  PROPOSED EXPENDITURES Key Largo Fire/EMS District Board  Operating Expenditures  \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	2,578,206 225,848 95,000 2,899,054 195,000 682,985		-	\$	2,578,206 225,848 95,000 2,899,054
Grant Revenue Interest Income  Total Revenues  \$ OTHER FINANCING SOURCES Transfers In Transfer from Vehicle & Equipment Replacement Fund  PROJECTED FUND BALANCE OCT 1, 2008  \$ TOTAL REVENUES, FUND BALANCES AND OTHER FINANCING SOURCES  PROPOSED EXPENDITURES Key Largo Fire/EMS District Board	225,848 95,000 2,899,054 195,000 682,985		-		225,848 95,000
Total Revenues  S OTHER FINANCING SOURCES Transfers In Transfer from Vehicle & Equipment Replacement Fund  PROJECTED FUND BALANCE OCT 1, 2008  S TOTAL REVENUES, FUND BALANCES AND OTHER FINANCING SOURCES  PROPOSED EXPENDITURES Key Largo Fire/EMS District Board	2,899,054 195,000 682,985	\$	1-	\$	
OTHER FINANCING SOURCES  Transfers In  Transfer from Vehicle & Equipment Replacement Fund  PROJECTED FUND BALANCE OCT 1, 2008  TOTAL REVENUES, FUND BALANCES AND OTHER FINANCING SOURCES  PROPOSED EXPENDITURES Key Largo Fire/EMS District Board	195,000 682,985	\$	_	\$	2 899 054
Transfers In Transfer from Vehicle & Equipment Replacement Fund  PROJECTED FUND BALANCE OCT 1, 2008  **TOTAL REVENUES, FUND BALANCES AND OTHER FINANCING SOURCES  PROPOSED EXPENDITURES Key Largo Fire/EMS District Board	682,985				2,000,007
Transfer from Vehicle & Equipment Replacement Fund  PROJECTED FUND BALANCE OCT 1, 2008  **TOTAL REVENUES, FUND BALANCES AND OTHER FINANCING SOURCES  PROPOSED EXPENDITURES Key Largo Fire/EMS District Board	682,985				
TOTAL REVENUES, FUND BALANCES AND OTHER FINANCING SOURCES  PROPOSED EXPENDITURES Key Largo Fire/EMS District Board			-		195,000
AND OTHER FINANCING SOURCES  PROPOSED EXPENDITURES  Key Largo Fire/EMS District Board		\$	-	\$	682,985
PROPOSED EXPENDITURES  Key Largo Fire/EMS District Board	3,777,039	\$	-	\$	3,777,039
Key Largo Fire/EMS District Board					
	295,290	\$	10,000	\$	305,290
Capital Outlay	1,200	Φ.	40.000	•	1,200
Subtotal District Board \$	296,490	Ф	10,000	Ф	306,490
Key Largo Fire & Rescue					
Operating Expenditures \$	1,189,484	\$	170,000	\$	1,359,484
Capital Outlay	549,735		-		549,735
Subtotal Key Largo Fire & Rescue \$	1,739,219	\$	170,000	\$	1,909,219
Key Largo Ambulance					
Operating Expenditures \$	685,678	\$	23,000	\$	708,678
Capital Outlay	66,700				66,700
Subtotal Key Largo Ambulance \$	752,378	\$	23,000	\$	775,378
Total Expenditures \$	2,788,087	\$	203,000	\$	2,991,087
OTHER FINANCING USES					
Transfers Out  Transfer to Vehicle & Equipment Replacement Fund	616,500				616,500
FUND BALANCE SEP 30, 2009	372,452		(203,000)		169,452
TOTAL EXPENDITURES, FUND BALANCES					
AND OTHER FINANCING USES \$		\$			