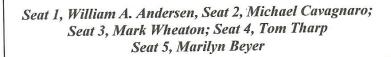


KEY LARGO FIRE RESCUE & EMS DISTRICT





RECORD TURNOVER COVER PAGE

Record Type:

Finance

Record Retention Period:

Record Retention Schedule in Development

Record Subject:

Resolution # 2007-005

Final District Budget (FY 2007-2008)

Record Date:

September 17, 2007

Record Originator:

KLFR&EMS Finance Department Bishop & Rosasco (Cindy Lawson)

305-664-4072

Record Location:

KLFR&EMS District Clerk (Fire-Proof Cabinet)

Total # of Pages (including cover sheet)

3

RESOLUTION NO. 2007-005

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, PROVIDING FOR ADOPTION OF THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2007, AND ENDING ON SEPTEMBER 30, 2008; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 10, 2007, the Key Largo Fire Rescue and Emergency Medical Services District (the "District") Board held a public hearing to consider adjustment of its proposed millage rate, to consider its tentative operating budget for Fiscal Year 2006-2007 (the "FY 2006-2007"), and adopt a recomputed proposed millage rate in accordance with Section 200.065(2)(c), Florida Statutes; and,

WHEREAS, on September 17, 2007, the District Board held a public hearing to consider adjustment of its tentative millage rate, to adopt a final millage rate, and to adopt a final operating budget for Fiscal Year 2007-2008 (the "FY 2007-2008") in accordance with Section 200.065(2)(d), Florida Statutes; and,

WHEREAS, the Key Largo Fire Rescue and Emergency Medical Services District of Monroe County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2007-2008 in the amount of \$ 4,973,342 .

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

Section 1. Budget Approved and Adopted. The final budget of the District for the fiscal year beginning on October 1, 2007, and ending September 30, 2008 (the "Budget") was considered at a public hearing and is hereby approved and adopted. A copy of the Final Budget of the District is attached as Exhibit "A" and incorporated by reference.

<u>Section 2.</u> <u>Severability.</u> 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.

<u>Section 3.</u> <u>Effective Date</u>. This Resolution shall be effective immediately upon adoption. PASSED AND ADOPTED this 17th day of September, 2007 at 7:30 P.M.

William A. Andersen, Chairman

	ATTEST:
	dested toes
	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:
,	
	DISTRICT ATTORNEX
	Motion to adopt by Tharp , Seconded byCavagnaro
	FINAL VOTE AT ADOPTION
	Chairman William A. Andersenyes
	Secretary/Treasurer Marilyn Beyeryes
	Commissioner Michael Cavagnaroyes
	Commissioner Tom Tharpyes
	Commissioner Mark Wheatonyes