

RESOLUTION NO. 2009-006

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, PROVIDING FOR ADOPTION OF THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2009, AND ENDING ON SEPTEMBER 30, 2010; PROVIDING FOR SEVERABILITY: AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 200.064, Florida Statutes the Key Largo Fire Rescue and Emergency Medical Services District, Florida (the "District") has established a proposed millage rate; and

WHEREAS, on September 14, 2009 , the District Board held a public hearing to consider adjustment of its proposed millage rate, to consider its tentative operating budget for Fiscal Year 2009-2010 (the "FY 2009-2010"), and adopt a recomputed proposed millage rate in accordance with Section 200.065(2)(c), Florida Statutes.

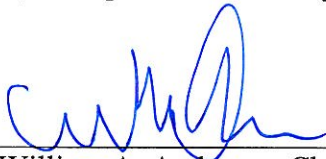
NOW THEREFORE, BE IT RESOLVED BY THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, AS FOLLOWS:

Section 1. Budget Approved and Adopted. The tentative budget of the District for the fiscal year beginning on October 1, 2009, and ending September 30, 2010 (the "Budget") in the amount of \$ 6,128,675 was considered at a public hearing and is hereby approved and adopted.

Section 2. 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 14th day of September, 2009 at 10:17 p.m.



William A. Andersen, Chairman

ATTEST:



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 LEGAL COUNSEL

Motion to adopt by C. Tom Tharp, Seconded by C. Mark Wheaton

FINAL VOTE AT ADOPTION:

Chairman William A. Andersen	<u>Yes</u>
Secretary/Treasurer Marilyn Beyer	<u>Yes</u>
Commissioner Michael Cavagnaro	<u>Absent</u>
Commissioner Tom Tharp	<u>Yes</u>
Commissioner Mark Wheaton	<u>Yes</u>