

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 21, 2007

Division: Budget & Finance

Bulk Item: Yes ___ No X

Department: Office of Management & Budget

Department Contact: Tina Boan

AGENDA ITEM WORDING:

Approval of District 1 Board of Governors Resolution adopting the Final Budget for Fiscal Year 2008.

ITEM BACKGROUND:

PREVIOUS RELEVANT BOCC ACTION:

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: N/A

BUDGETED: Yes ___ No

COST TO COUNTY: N/A

SOURCE OF FUNDS: N/A

REVENUE PRODUCING: Yes ___ No X **AMOUNT PER MONTH** ___ **Year** ___

APPROVED BY: County Atty ___ OMB/Purchasing __ Risk Management

DOCUMENTATION: Included X To Follow ___ Not Required ___

DISPOSITION: _____

AGENDA ITEM # J

Revised 1/03

**BOARD OF GOVERNORS
LOWER AND MIDDLE KEYS FIRE AND AMBULANCE DISTRICT**

Resolution No. ____-2007

A RESOLUTION ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2008

WHEREAS, the Board of Governors of District 1 Lower and Middle Keys Fire and Ambulance, Monroe County, Florida, pursuant to the provisions of Chapters 129 and 200, Florida Statutes, did conduct a Public Hearing on September 21, 2007, at 5:05 p.m. at the Marathon Government Center, 2798 Overseas Highway, MM 47.5 (Gulf), Marathon, Monroe County, Florida, to adopt a Final Budget for District 1 Lower and Middle Keys Fire and Ambulance for Fiscal Year 2008, now, therefore,

BE IT RESOLVED BY THE BOARD OF GOVERNORS LOWER AND MIDDLE KEYS FIRE AND AMBULANCE, MONROE COUNTY, FLORIDA, that the Budget of \$9,504,038 be adopted as the Final Budget for District 1 Lower and Middle Keys Fire and Ambulance for Fiscal Year 2008, and is hereby adopted.

PASSED AND ADOPTED by the Board of Governors of District 1 Lower and Middle Keys Fire and Ambulance of Monroe County, Florida, at a meeting of said Board held on the 21st day of September, AD 2007.

Chairman Snow	_____
Commissioner Neugent	_____
Commissioner Dilley	_____
Mayor Di Gennaro	_____
Commissioner Murphy	_____

BOARD OF GOVERNORS, LOWER AND MIDDLE KEYS FIRE AND
AMBULANCE DISTRICT OF MONROE COUNTY, FLORIDA

By _____
Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Agenda Item J