

The Board of Commissioners of the Lee County Mosquito Control District (LCMCD) held its Final Public Hearing September 11, 2014 at 5:01 p.m., in the Auditorium at District headquarters, 15191 Homestead Road, Lehigh Acres, Florida.

PRESENT: Chairman Dortch, Commissioners George T. Mann, Jr., Mike Ellis, Bruce C. Scott, Director T. Wayne Gale, Russ Baker, Shelly Redovan and Deborah Newton.

VISITORS: Jeannine Seamans, Cape Coral resident

PUBLIC COMMENTS -- None

PUBLIC HEARING -- Chairman Dortch opened the public hearing on the Final Budget and Final Millage Rate for Lee County Mosquito Control District. Chairman Dortch announced that the Lee County Mosquito Control District proposes to adopt the final millage rate of .2397 mills. This millage rate is a Zero percent increase and the millage to be levied is .2397 mills which is the roll back rate. The Chair requested a motion to adopt the final millage rate. Motion was made by Commissioner Ellis and seconded by Commissioner Mann. The Board unanimously approved the final millage rate.

RESOLUTION OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING THE FINAL MILLAGE RATE FOR FISCAL YEAR 2014-2015

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING A FINAL LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2014-2015; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, on September 11, 2014 adopted a fiscal year 2014-2015 Final Millage Rate following a public hearing as required by Florida Statute 200.065;

WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Lee County has been certified by the County Property Appraiser to the Lee County Mosquito Control District as \$62,295,859,392.

NOW THEREFORE, BE IT RESOLVED by the Lee County Mosquito Control District of Lee County, Florida, that

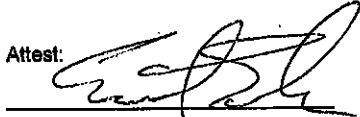
1. The Board of Commissioners does hereby adopt and set a final operating millage rate of .2397 mills (\$.2397 per \$1,000.00) for the fiscal year 2014-2015. The adopted final millage rate of .2397 mills is equal to the rolled back rate of .2397. The adopted millage rate as a percent change of the rolled-back rate is 0.00%.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing on this 11th day of September, 2014 at 5:08 p.m.



Lee County Mosquito Control District
Chairman

Attest:



Chairman Dortch presented the second item on the agenda which was the Final Budget for the Lee County Mosquito Control District for the fiscal year 2014-2015. Commissioner Mann moved for the final adoption of the budget. This motion was seconded by Commissioner Ellis and passed with no dissenting votes.

**RESOLUTION OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING A
FINAL ANNUAL BUDGET FOR FISCAL YEAR 2014-2015**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2014-2015; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, on September 11, 2014, held a public hearing as required by Florida Statute 200.065; and

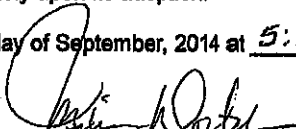
WHEREAS, the Lee County Mosquito Control district of Lee County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Lee County Mosquito Control District of Lee County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2014-2015 in the amount of \$23,495,702.

NOW THEREFORE, BE IT RESOLVED BY the Lee County Mosquito Control District of Lee County, Florida, that:

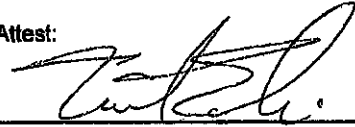
1. The Fiscal Year 2014-2015 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 11th day of September, 2014 at 5:10 p.m.

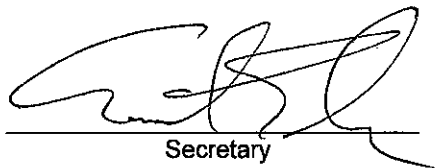


Lee County Mosquito Control District
Chairman

Attest:



There being no further items for discussion the meeting was adjourned at 5:11 p.m.



Secretary



Chairman