

**RESOLUTION 21-09-11PA
ADOPTING TENTATIVE BUDGET
FOR LEE COUNTY PORT AUTHORITY, FLORIDA
FY21-22**

WHEREAS, in compliance with Florida Statutes, a budget has been prepared and the proper notices and advertisements prepared by the County; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PORT COMMISSIONERS OF LEE COUNTY, FLORIDA, that the Lee County Port Authority FY21-22 budget, as shown by schedules of each fund attached hereto and made a part of this Resolution, is hereby adopted by the Board of County Commissioners, sitting as the Board of Port Commissioners, as the Tentative Budget of the Lee County Port Authority for FY21-22.

The foregoing Resolution was offered by Commissioner Mann, who moved its adoption. The motion was seconded by Commissioner Hamman and, upon being put to a vote, the vote was as follows:

KEVIN RUANE	<u>Aye</u>
CECIL PENDERGRASS	<u>Aye</u>
RAYMOND SANDELLI	<u>Aye</u>
BRIAN HAMMAN	<u>Aye</u>
FRANK MANN	<u>Aye</u>

DONE AND ADOPTED BY THE BOARD this 7th day of September, 2021.

ATTEST:
LINDA DOGGETT, CLERK

By: Melina Butler

Deputy Clerk

BOARD OF PORT COMMISSIONERS
LEE COUNTY, FLORIDA

By: Cecil L. Pendergrass

Vice Chair
Commissioner Cecil L. Pendergrass
Lee County Board of County Commissioners
District 2

APPROVED AS TO FORM FOR THE
RELIANCE OF LEE COUNTY ONLY

By: Rudolph H. Hersh

Office of the County Attorney



The attached document has been approved by the Board of County Commissioners. Please review the instructions below and forward to the appropriate office when complete.

Meeting Date:	09/07/2021 1 st Budget Hearing
Agenda Item #:	
Agenda Item Title:	Port Authority Tentative Budget FY21-22
Attachment(s):	(1) Resolution 21-09-11PA

Department	Instructions
County Attorney	<p>Please review the attached document(s) at the BLUE sticker. If you have any questions concerning the document(s), contact the originating department.</p> <p>After completion, forward to the CHAIR/VICE CHAIR for signature.</p>
Chair/Vice Chair	<p>Sign the attached document(s) at the RED sticker.</p> <p>After completion, forward to the MINUTES OFFICE for execution.</p>
Minutes Office MB 9-10-21	<p>Execute the attached document(s).</p> <p>After document(s) are completely executed, return the remaining originals to Laurel Chick, County Administration for distribution.</p>

Date out from Administration: 09/09/21
Return to Dept. ☐ Novus ☐

2021 SEP -9 PM 12:55
RECEIVED BY
LEE CO. ATTORNEY

2021 SEP 10 PM 4:40

RECEIVED
MINUTES OFFICE