

**RESOLUTION 24-09-42PA
ADOPTING FINAL BUDGET
FOR LEE COUNTY PORT AUTHORITY, FLORIDA
FY24-25**

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 FY24-25 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 Final Budget of the Lee County Port Authority for FY24-25.

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

KEVIN RUANE	<u>Aye</u>
CECIL PENDERGRASS	<u>Absent</u>
RAYMOND SANDELLI	<u>Aye</u>
BRIAN HAMMAN	<u>Aye</u>
MIKE GREENWELL	<u>Aye</u>

DONE AND ADOPTED BY THE BOARD this 17th day of September, 2024.

ATTEST:
KEVIN C. KARNES
CLERK OF CIRCUIT COURT

By: 
Deputy Clerk

BOARD OF PORT COMMISSIONERS
LEE COUNTY, FLORIDA

By: 
Chair

APPROVED AS TO FORM FOR THE
RELIANCE OF LEE COUNTY ONLY

By: 
Office of the County Attorney

