

RESOLUTION 2019-10-01

WHEREAS, in compliance with Florida Statutes, at the meeting of the SANIBEL FIRE AND RESCUE DISTRICT, BOARD OF COMMISSIONERS held on OCTOBER 9TH, 2019, the following resolution is hereby adopted:

NOW, THEREFORE, BE IT RESOLVED, by the COMMISSIONERS OF THE SANIBEL FIRE AND RESCUE DISTRICT BOARD that the documents attached hereto, will be made part of this resolution and indicates the following:

A RESOLUTION THUS, PROVIDING FOR THE DISTRICT'S BOARD TO INSTRUCT THE DISTRICT'S ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE WCIND SUBGRANT FUNDING FOR THE PURCHASE OF A NEW VESSEL TO REPLACE MARINE 171. THE FUNDING OF THE GRANT SHALL NOT EXCEED \$150,000 AND WE MUST MATCH WHAT EVER PORTION OF THE GRANT WE USE.

WHEREAS. THE Board of Commissioners of the Sanibel Fire and Rescue District desire to adopt said policy in accordance with the current laws of the State of Florida.

A COPY OF ALL LEGAL FORMS AND LETTERS FOR THE SAID ITEMS IS ATTACHED HERETO AND A COPY WHICH IS ON FILE WITH THE FIRE CHIEF IS HEREBY APPROVED AND ADOPTED.

This procedure will commence October 9, 2019.

Commissioner _____, Who, so moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner _____, and upon being put to a vote the vote was as follows:

JERROLD MUENCH Aye

BRUCE COCHRANE Aye

RICHARD McCURRY Aye

Done and adopted by the SANIBEL FIRE AND RESCUE DISTRICT BOARD this 9th day of October 2019

_____ Chairman, "Jerry", Jerrold Muench

_____ Vice Chairman, Bruce Cochran

_____ Secretary/Treasurer, Richard McCurry

_____ Attest, Mary Hickey