

RESOLUTION 2019-01-02

WHEREAS, in compliance with Florida Statutes, at the meeting of the SANIBEL FIRE AND RESCUE DISTRICT, BOARD OF COMMISSIONERS held on JANUARY 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 DITRICT'S BOARD TO ACCEPT AND APPROVE THE PURCHASE BY ADMINISTRATION, OF 1 - 45-FOOT-TALL NELLO NTP POLE TOWER, FOR SANIBEL STATION 172. ALL NECESSARY TOWER SECTIONS, FREIGHT AND ASSEMBLY HARDWARE FOR INSTALLATION TO BE INCLUDED, FOR THE COST OF \$17,368.76. THE COST FOR THE TOWER INSTALL AND ADDITONAL ANTENAS, GROUNDING AND PERMIT FEES AND A CHARGE FROM MOTOROLA FOR INSTALL OF ANTENAS IS APPROXIOMATELY \$55,490.00. THIS RESOLTUION IS CALLING FOR A DOLLAR LIMIT OF \$80,000.00 TO BE APPROVED FOR PURCHASE AND INSTALL.

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 ADPOTED.

This procedure will commence January 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 _____

BRUCE COCHRAN _____

RICHARD MC CURRY _____

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

_____ Chairman, Jerry Muench

_____ Vice Chairman, Bruce Cochran

_____ Secretary/Treasurer, Richard Mc Curry

_____ Attest, Mary Hickey