

RESOLUTION 2019-02-01

WHEREAS, in compliance with Florida Statutes, at the meeting of the SANIBEL FIRE AND RESCUE DISTRICT, BOARD OF COMMISSIONERS held on FEBRUARY 13<sup>TH</sup>, 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 DONATE TO THE SANIBEL-CAPTIVA CONSERATION FOUNDATION, OF SANIBEL, THE DISTRICT'S 1999 FORD UTILITY PICK-UP - VIN# 1FDWF37LOED16629, FOR THEIR USE IN THE CONSERVATION OF COASTAL HABITATS AND AQUATIC RESOURCES ON SANIBEL AND CAPTIVA.**

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 February 13, 2019.

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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 COCHRANE \_\_\_\_\_

RICHARD MCCURRY \_\_\_\_\_

Done and adopted by the SANIBEL FIRE AND RESCUE DISTRICT BOARD this 13<sup>th</sup> day of February 2019

\_\_\_\_\_ Chairman, "Jerry", Jerrold Muench

\_\_\_\_\_ Vice Chairman, Bruce Cochrane

\_\_\_\_\_ Secretary/Treasurer, Richard McCurry

\_\_\_\_\_ Attest, Mary Hickey