

RESOLUTION 2020-3-1

WHEREAS, in accordance with the Florida Statutes, at the meeting of the Sanibel Fire & Rescue District, Board of Commissioners held on March 11, 2020, the following resolution is hereby adopted:

NOW, therefore, be it resolved, by the Commissioners of the Sanibel Fire & 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 PROCEED WITH TRANSFERRING \$1,000,000.00 FROM THE OPERATIONAL CHECKING ACCUNT INTO A FLEXIBLE CD WITH BANK OF THE ISLANDS.

WHEREAS, THE Board of Commissioners of the Sanibel Fire & Rescue District desires 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 policy will commence March 11, 2020

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 & Rescue District Board on this 11th day of March 2020

_____ Chairman, Jer
rold Muench

_____ Vice Chairman, Bruce Cochrane

_____ Secretary/Treasurer, Richard McCurry

_____ Attest, Mary Hickey