

RESOLUTION 2018-11-01

WHEREAS, in compliance with Florida Statutes, at the meeting of the SANIBEL FIRE AND RESCUE DISTRICT, BOARD OF COMMISSIONERS held on NOVEMBER 14TH, 2018, 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 INSTRUCT THE DISTRICT'S ADMINISTRATION TO ENTER INTO A CONTRACT WITH GRAU & ASSOCIATES TO PROVIDE THE DISTRICT WITH THE NECESSARY AUDITING SERVICES AS REQUIRED BY THE STATE OF FLORIDA. CONTRACT WILL BE FOR FIVE (5) FISCAL YEARS, STARTING AT \$18,000 1ST YEAR AND INCREASING BY \$500 PER YEAR, WITH THE 5TH YEAR, 2022, BEING AT \$20,000 - ENDING IN 2022

WITH THE RIGHT OF RENEWAL OR DISMISSAL.

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 November 14, 2018.

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:

ALFRED LAWRENCE _____

BRUCE COCHRAN _____

JERROLD MUENCH _____

Done and adopted by the SANIBEL FIRE AND RESCUE DISTRICT BOARD this 14th day of November 2018

_____ Chairman, "Mike", Alfred Lawrence

_____ Vice Chairman, "Jerry", Jerrold Muench

_____ Secretary/Treasurer, Bruce Cochran

_____ Attest, Mary Hickey