

RESOLUTION 2019-06-01

WHEREAS, in compliance with Florida Statutes, at the meeting of the SANIBEL FIRE AND RESCUE DISTRICT, BOARD OF COMMISSIONERS held on JUNE 19TH, 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 A CONTRACT WITH ALAN JAY FLEET SALES OF SEBRING, FLORIDA TO PURCHASE A 2019 CHEVY TAHOE VEHICLE FOR \$31,268.00 THROUGH THE ESTABLISHED STATE CONTRACT AND TRADE-IN THE DISTRICT'S 2016 FORD FOCUS FOR \$8,000.00 LEAVING THE PURCHASE PRICE OF THE 2019 CHEVY TAHOE AT \$23,268.00. FUNDS FOR THIS PURCHASE HAVE BEEN DESIGNATED IN THE 2018-2019 BUDGET IN THE CAPITAL OUTLAY ACCOUNT OF 522.643 - STAFF VEHICLES

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 June 19, 2019.

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

JERROLD MUENCH _____
BRUCE COCHRANE Ag
RICHARD MCCURRY Ag

Done and adopted by the SANIBEL FIRE AND RESCUE DISTRICT BOARD this 19th day of June, 2019

Bernard Chairman, "Jerry", Jerrold Muench
Bruce Cochrane Vice Chairman, Bruce Cochrane

Richard P. McCurry Secretary/Treasurer, Richard McCurry

Attest, Mary Hickey