

RESOLUTION 2019-09-05

WHEREAS, in compliance with Florida Statutes, at the meeting of the SANIBEL FIRE AND RESCUE DISTRICT, BOARD OF COMMISSIONERS held on SEPTEMBER 11TH, 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 ISSUE A CHECK FOR \$460,352.78 FOR THE PURCHASE OF THE 2018 SUTPHEN CUSTOM PUMPER. FUNDS FOR THIS PURCHASE HAVE BEEN DESIGNATED IN THE 2018-2019 BUDGET IN THE CAPITAL OUTLAY ACCOUNT OF 522.641.

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 September 11, 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 COCHRANE _____

RICHARD MCCURRY _____

Done and adopted by the SANIBEL FIRE AND RESCUE DISTRICT BOARD this 11th day of September 2019

_____ Chairman, "Jerry", Jerrold Muench

_____ Vice Chairman, Bruce Cochrane

_____ Secretary/Treasurer, Richard McCurry

_____ Attest, Mary Hickey