

RESOLUTION 2023-12-03

Sanibel Fire and Rescue District, Board of Commissioners

Date of Meeting: December 13, 2023

Resolution Summary: Authorization to Accept Legislative Appropriations Funding for Reconstruction of Station 172

WHEREAS, the Sanibel Fire and Rescue District Board of Commissioners, in compliance with Florida Statutes, convened on December 13, 2023, and;

WHEREAS, there is a recognized need post Hurricane Ian for the reconstruction of Station 172 to enhance operational efficiency and service delivery within the district; and

WHEREAS, the State of Florida has allocated Legislative Appropriations Funding in the amount of \$6,000,000 for this specific purpose.

NOW THEREFORE BE IT RESOLVED, by the Sanibel Fire and Rescue District Board of Commissioners, that:

1. The Fire Chief is hereby authorized to accept the Legislative Appropriations Funding from the State of Florida, totaling \$6,000,000, for the reconstruction of Station 172.
2. The Fire Chief is hereby authorized to establish a sub-account at our primary financial institution, Bank of the Islands. This action is taken to comply with the state funding agreement, which includes quarterly audit procedures and any interest received on state funding that will be paid back to the State of Florida per the funding agreement. Additionally, this sub-account will adhere to various stipulations as outlined in the funding agreement.
3. This resolution shall take immediate effect from December 13, 2023, to facilitate the timely utilization of the funds for the intended purpose.

MOTION: 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:

VOTE:

- Commissioner Jerrold Muench: Y N
- Commissioner Bruce Cochran: Y N
- Commissioner Richard McCurry: Y N

ADOPTION: This resolution is duly adopted by the Sanibel Fire and Rescue District Board on December 13th, 2023.

Signed:

- Jerrold Muench, Chairman "Jerry" Jerrold Muench
- Bruce Cochrane, Vice Chairman Bruce Cochrane
- Richard McCurry, Secretary/Treasurer Richard P. McCurry
- Kevin Barbot, Attest K-Barbot