

**RESOLUTION 2023-12-05**

**Sanibel Fire and Rescue District, Board of Commissioners**

**Date of Meeting: December 13, 2023**

**Resolution Summary:** Authorization to Accept the Community Disaster Loan administered by FEMA in the amount of \$1,597,423.00.

**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 deficit in Sanibel Fire and Rescue District revenues from Hurricane Ian, as a result of property valuation decrease; and

**WHEREAS**, FEMA has approved our application for the Community Disaster loan in the amount of \$1,597,423.00 to be used as a revolving line of credit for operating expenditures on an as needed basis.

**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 FEMA Community Disaster Loan funding of \$1,597,423.00.
2. Should the district require to draw from this open line of credit, the board of fire commissioners will be presented with all information and be required to perform a resolution for all disbursement requests.
3. This resolution shall take immediate effect from December 13, 2023. .

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

**VOTE:**

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

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

*Jerrold Muench*  
*Bruce Cochrane*  
*Richard P. McCurry*  
*K. B. P.*