

RESOLUTION NO. 24-023

**A RESOLUTION OF THE SANIBEL FIRE AND RESCUE DISTRICT,
LEE COUNTY, FLORIDA, AUTHORIZING THE ENTRY INTO A
FUNDING AGREEMENT WITH THE STATE OF FLORIDA FOR THE
RECONSTRUCTION OF FIRE STATION 172 THROUGH AN
APPROPRIATION REQUEST.**

WHEREAS, the Sanibel Fire and Rescue District (the "District") complies with all applicable Florida Statutes; and

WHEREAS, the District has received funding approval from the State of Florida through an appropriation request for Budget Year 2025, in the amount of \$2,100,000, for the reconstruction of Fire Station 172, located at 5171 Sanibel Captiva Rd, Sanibel, FL 33957;

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

SECTION 1 – The Board of Fire Commissioners authorizes the Fire Chief to review, accept, and sign the forthcoming funding agreement with the State of Florida to secure reimbursement for approved procurements related to the reconstruction of Fire Station 172.

SECTION 2 – Effective Date. This resolution shall take effect immediately upon adoption.

Adopted by the Board of Commissioners of the Sanibel Fire and Rescue District at a public meeting on the 18th day of September, 2024.

Commissioner _____, who 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 18th day of September 2024.

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Chairman, "Jerry" Jerrold Muench

Vice Chairman, Bruce Cochrane

Secretary/Treasurer, Richard McCurry

Attest, Fire Chief Kevin Barbot