



FORT MYERS BEACH FIRE CONTROL DISTRICT BOARD OF FIRE COMMISSIONERS MEETING

“Blue Sheet” AGENDA ITEM INFORMATION

AGENDA CATEGORY: New Business **ITEM 10D**
AGENDA ITEM: Land Procurement
SUBJECT: Land Procurement Finalization
OTHER: N/A

ACTION

[Discussion/Public Input/Approval]

PURPOSE

Finalize and approve funds for the upcoming land procurement closing date.

HISTORY

The District is nearing the completion of the due diligence period to obtain the property located at 2545 and 2555 Estero Boulevard.

In this meeting, the Board will approve funding for the purchase and provide approval for the Fire Chief to complete the purchase process and closing.

RECOMMENDATION

Staff recommends the Board approve funds and grant authority to the Fire Chief to execute all closing actions.

RECOMMENDED MOTION

Motion to utilize \$3,992,000 of the District’s Building and Equipment Replacement Reserve Fund in the procurement of the property located at 2545 and 2555 Estero Boulevard, and grant the Fire Chief authority to carry out any and all actions required to finalize procurement and close on the property.