

**RESOLUTION 2019-07**

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT REVISING DISTRICT POLICY 902 – PURCHASING AND ADOPTING DISTRICT POLICY 916 - BIDDING**

The undersigned, being all of the Fire Commissioners of the Board of Fire Commissioners of the Immokalee Fire Control District, a governmental entity, by this instrument at a meeting of the Board of Fire Commissioners, hereby consent to the following resolutions:

**WHEREAS**, the Board of Fire Commissioners of the Immokalee Fire Control District desires to revise District Policy 902 -Purchasing and adopt District Policy 965 – Bidding as attached hereto as Attachments 1 and 2;

**NOW THEREFORE**, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT that District Policy 902 – Purchasing and District Policy 916 – Bidding, attached hereto as Attachments 1 and 2, are hereby adopted.

This resolution shall take effect immediately upon its adoption.

The foregoing resolution was offered by Commissioner \_\_\_\_\_ who moved for its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and the Vote was as follows:

Commissioner Patricia Anne Goodnight	_____
Commissioner Joseph Brister	_____
Commissioner Edward Olesky	_____
Commissioner Bonnie Keen	_____
Commissioner Robert Halman	_____

Duly passed and adopted on this 16<sup>th</sup> day of May, 2019.

Board of Commissioners of the Immokalee Fire Control District

By: \_\_\_\_\_  
Patricia Anne Goodnight, Chair