

RESOLUTION 2025-003

A RESOLUTION OF THE IMMOKALEE FIRE CONTROL DISTRICT OF COLLIER COUNTY, FLORIDA, DETERMINING THAT CERTAIN REAL PROPERTY IS NOT NEEDED FOR DISTRICT PURPOSES; DECLARING CERTAIN REAL PROPERTY SURPLUS AND AUTHORIZING THE SALE OF THE REAL PROPERTY; AUTHORIZING THE ~~FIRE CHIEF~~ TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE EXCHANGE OF PROPERTY; PROVIDING FOR AN EFFECTIVE DATE. *vice-chair*

WHEREAS, Section 191.006, Florida Statutes (“F.S.”), grants the Immokalee Fire Control District (“District”) the power to “acquire, by purchase, lease, gift, dedication, devise, or otherwise, real and personal property or any estate therein for any purpose authorized by this act and to trade, sell, or otherwise dispose of surplus real or personal property”; and

WHEREAS, Section 3 of the charter of the District, contained in Section 3 of Chapter 2000-393, Laws of Florida, grants the District the powers provided in Chapter 191, F.S.; and

WHEREAS, due to the age and condition of its fire station located at 502 New Market Road East (“Property”), the District constructed a new Fire Station 30 across the street at 510 New Market Road East, Immokalee, Florida; and

WHEREAS, the Board of Fire Commissioners (“Board”) voted on May 20, 2021 to sell the Property as it would no longer be needed once the new Fire Station 30 construction was completed; and

WHEREAS, after seeking competitive bids, marketing the Property, and several offers that did not result in a completed sale, the District received a written offer from Grafias USA, INC. or assigns (“Purchaser”) in the amount of \$1,025,000, which was accepted by the District on November 21, 2024 (“Purchase/Sale Agreement”); and

WHEREAS, two addendums were executed by the District Chair on December 31, 2024 and January 21, 2025 to extend deadlines within the Purchase/Sale Agreement; and

WHEREAS, during the due diligence period, an Addendum No. 3 was executed by the District on January 31, 2025, which reduced the purchase price to \$925,000 due to issues identified with the prior fire station’s roof; and

WHEREAS, the District has determined that it is not in the District’s best interest to continue to retain the Property and the Board wishes to declare the Property as surplus so that it can be sold to Purchaser; and

WHEREAS, in order to effectuate the sale, the Board authorizes the Chair of the Board of Fire Commissioners to execute the instruments, documents, or certificates associated with the implementation of the Purchase/Sale Agreement as amended.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT of Collier County Florida, that:

Section 1. The above recitals are true and correct and are fully incorporated herein.

Section 2. The Board hereby determines that the Property is no longer needed for District purposes, and as such that the Property is surplus.

Section 3. The Board approves the Purchase/Sale Agreement as amended.

Section 4. The Board authorizes the ~~Fire Chief~~ ^{Vice-Chair} to execute the instruments, documents, or certificates associated with the implementation of the Purchase/Sale Agreement as amended.

Section 5. This Resolution shall be effective immediately upon adoption.

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

Commissioner Joseph Brister
Commissioner Robert Halman
Commissioner Donald Gunthner
Commissioner Bonnie Keen
Commissioner Patricia Anne Goodnight

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Duly passed and adopted on this 13th day of February, 2025.

Board of Commissioners of the Immokalee Fire Control District

By: Robert Halman
~~Joseph Brister, Chair~~
Robert Halman, Vice-Chair