

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20031012

1. REQUESTED MOTION:

ACTION REQUESTED: Approve Extension to Interlocal Agreement with the City of Fort Myers for Fire Protection and Prevention Services to the Maravilla MSTU and Naravez for the period beginning October 1, 2003 through September 30, 2004 in the amount of \$58,100. Funds are available.

WHY ACTION IS NECESSARY: This agreement is necessary in order to provide fire protection services to the residents of Maravilla MSTU District for FY04.

WHAT ACTION ACCOMPLISHES: Continues fire protection services to the residents of Maravilla MSTU District by the City of Fort Myers Fire Department.

**2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #:**

C7B

3. MEETING DATE:

09-16-2003

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

**5. REQUIREMENT/PURPOSE:
(Specify)**

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT Independent
- C. DIVISION Public Safety
- BY: John D. Wilson, Director *[Signature]*

7. BACKGROUND: The County has previously entered into an Interlocal Agreement with the City of Fort Myers (Contract No. 765) to provide fire prevention service to the Maravilla area and Naravez. The extension provides a millage within the MSTU to be levied at the same rate as the fire protection assessment for the City of Fort Myers. (Millage Rate 6.0 Mills)

Funds will be available in Account GC5220110223.503490 (Non-Department, Maravilla Fire Protection, Other Contracted Services) in the amount of \$58,100.

Maravilla Fire District, Public Safety Division, Fire Protection Program, Other Contracted Services.

Attachments (4) Extensions of Interlocal Agreement

8. MANAGEMENT RECOMMENDATIONS: Staff recommends approval of request.

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
					OA	OM	Risk	GC	
<i>[Signature]</i> 8/25/03	<i>[Signature]</i> 8/25/03	N/A		<i>[Signature]</i> 8/29/03	<i>[Signature]</i> 8/29/03	<i>[Signature]</i> 9/4/03	<i>[Signature]</i> 08/29/03	<i>[Signature]</i> 8/29/03	<i>[Signature]</i> 8/29/03

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 8/29/03
Time: 8:09 AM
Forwarded To: *[Signature]*
8/29/03 11:05 AM

RECEIVED BY *[Signature]*
COUNTY ADMIN:
8-27-03
LIS
COUNTY ADMIN
FORWARDED TO: *[Signature]*
8/29/03

EXTENSION TO INTERLOCAL AGREEMENT

THAT CERTAIN INTERLOCAL AGREEMENT, made and entered into between the CITY OF FORT MYERS, FLORIDA, ("CITY"), and LEE COUNTY ("COUNTY"), as of October 1, 1987, is hereby further extended as follows:

1. The period to be covered by this extension is from October 1, 2003 through September 30, 2004.
2. For the period of this extension and pursuant to Section Two of the Agreement 6.0 mills will be levied in said Maravilla and Marvaez (Narvaez) Areas which will generate a contract payment for fire protection in the amount of \$58,100.00 to be paid by County to City.
3. All other terms and conditions of the INTERLOCAL AGREEMENT shall remain unchanged.

DATED _____, 2003.

ATTEST:

LEE COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

By: _____

By: _____
Chairman

APPROVED AS TO FORM:

By: _____
Lee County Attorney's Office

ATTEST:

CITY OF FORT MYERS, FLORIDA

Marie Adams
Marie Adams, CMC, City Clerk

By: Jim Humphrey
Jim Humphrey, Mayor

APPROVED AS TO FORM:

Grant W. Alley 8/18/003
Grant W. Alley, City Attorney