

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, 2004 through September 30, 2005 in the amount of \$70,905. 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 FY05.

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 #:**

C7A

3. MEETING DATE:

09-21-2004

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

for Michael C. Bridges

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 \$65,442.

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>8-27-04 Michael Wilson</i>	<i>[Signature]</i>			<i>Andrea Jesse</i>	<i>[Signature]</i> 9/1/04	<i>[Signature]</i> 9/1/04	<i>[Signature]</i> 9/1/04	<i>[Signature]</i> 9/1/04	<i>[Signature]</i> 9/1/04

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: *9/31/04*
Time: *3:30*
Forwarded To:
Budget
9/1/04 1:55pm

RECEIVED BY
COUNTY ADMIN: *[Signature]*
9-1-04
3:40 pm
COUNTY ADMIN
FORWARDED TO:
[Signature]
9-1-04
4:30 pm

WHEREAS, Lee County desires to maintain within its boundaries a "911" service, and

WHEREAS, under the provisions of Section 365.171(13), Florida Statutes, a county may impose and collect a fee for recurring charges for the provision of "911" service and equipment, to be paid by the local exchange subscribers on an individual exchange line basis, at a rate not to exceed fifty cent (.50) per month per line.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that:

1. The continuation of a "911" system in Lee County, Florida is declared to be a public purpose and for the benefit of the citizens of Lee County, as well as for visitors to the county.
2. There is hereby imposed a local option fee for recurring charges for the provision of "9-1-1" service and equipment. Such monthly amount, to be paid by local exchange subscribers, will be adjusted annually to cover allowable expenses. For the period of October 1, 2004 to September 30, 2005 the amount will be \$.44 per subscriber line per month.
3. Sprint Telephone Company of Florida, Inc. and all alternative licensed exchange carriers (hereinafter called the telephone companies), is hereby requested to collect said fee, as herein above set forth, from its subscribers in Lee County, Florida, the county paying to said telephone companies any administrative fee equal to one percent (1%) of the fees collected by the telephone companies. Said administrative fee shall be first deducted by the telephone companies from the

fees collected and the remainder of said fees collected shall be remitted to Lee County on a monthly basis. The telephone companies shall have no obligation to take legal action to enforce collection of said fee.

The forgoing resolution was adopted by the Lee County Board of County Commissioners upon a motion by Commissioner _____ and seconded by Commissioner _____ and, upon being put to a vote as follows:

John E. Albion _____
Douglas St. Cerny _____
Ray Judah _____
Bob Janes _____
Andrew W. Coy _____

DULY PASSED AND ADOPTED this _____ day of _____, 2004.

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chairman

APPROVED AS TO FORM:

By: _____
Office of County Attorney