

RESOLUTION NO. 2014-003

**A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND
EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA,
TO REQUEST DONATION OF THE REAL PROPERTY**

WHEREAS, the Key Largo Fire Rescue and Emergency Medical Services District (“District”) Board is statutorily obligated to provide fire rescue and emergency medical services within the defined boundaries of the District; and

WHEREAS, the District owns a fire station building at Station 24, 1 East Drive, Key Largo, Florida, which fire station is utilized to provide fire rescue services to Key Largo residents pursuant to the District enabling legislation; and

WHEREAS, Station 24 rests on certain real property owned by the Key Largo Volunteer Fire Rescue Department, Inc., which legal description is attached hereto as Exhibit A (“the Land”); and

WHEREAS, the District utilizes the Land pursuant to a short term lease agreement with the Key Largo Volunteer Fire Rescue Department, Inc., which lease agreement, given the long term goals of the District, the District finds untenable; and

WHEREAS, the Key Largo Volunteer Fire Rescue Department, Inc. is a private corporation which is not contracted to and does not provide any fire rescue, emergency medical, or other related public services to Key Largo residents; and

WHEREAS, the District finds that the Land should be used solely for the public purposes of providing fire rescue and emergency medical services to Key Largo residents; and

WHEREAS, the District has an interest in ensuring the continuing, efficient operation of fire rescue and emergency medical services in Key Largo and the District wishes to ensure that the Land will be used for such public purposes now and in the future:

NOW THEREFORE, BE IT RESOLVED BY THE KEY LARGO FIRE RESCUE AND

EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, AS FOLLOWS:

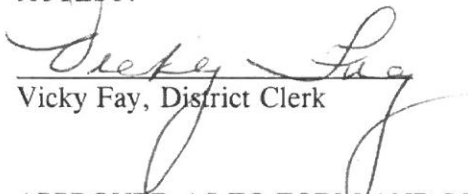
Section 1. The District directs staff to offer ONE DOLLAR (\$1.00) to the Key Largo Volunteer Fire Rescue Department, Inc. for purchase of the Land.

PASSED AND ADOPTED this 2nd day of December, 2013 at 6:29 P.M.



Bob Thomas, Chairman

ATTEST:



Vicky Fay, District Clerk

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF KEY LARGO FIRE RESCUE AND
EMERGENCY MEDICAL SERVICES DISTRICT ONLY:



DISTRICT ATTORNEY

Motion to adopt by Beyer, Seconded by Thomas

FINAL VOTE AT ADOPTION

Commissioner Jennifer Miller	No
Commissioner Marilyn Beyer	Yes
Commissioner Bob Thomas	Yes
Commissioner George Mirabella	Yes
Commissioner Tony Allen	No