

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

/Blue Sheet No. 20020277

1. REQUESTED MOTION:

ACTION REQUESTED: Request Board to execute Interlocal Agreement with Estero Fire Rescue.

WHY ACTION IS NECESSARY: Interlocal Agreement is necessary for the disbursement of EMS County Award Grant monies.

WHAT ACTION ACCOMPLISHES: Approval authorizes the disbursement of \$4,130.00 in grant monies to Estero Fire Rescue.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #

C7B

3. MEETING DATE:

04-09-2002

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 *JW*

7. BACKGROUND:

On December 11, 2001, the Board of County Commissioners adopted a resolution certifying the monies received from the EMS Trust Fund for FY 2002, will be utilized to improve and expand Lee County's existing pre-hospital emergency medical service providers capabilities.

Included in the scope of the contract is a provision to distribute funds in the amount of \$4,130.00 to Estero Fire Rescue for use in the agency's EMS program. Funding from the State of Florida Department of Health/Bureau of Emergency Medical Service County Award Grant will be disbursed from account string:

12067613832.508150-Grant & Aid to Local Government *PM*.

See Attachment #1: Estero Fire Rescue Interlocal Agreement (2 originals)

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services			G County Manager
<i>Wich</i> 3/18/02	<i>858</i> 3/21	N/A		<i>Andrea</i> <i>Trace</i>	OA 3/26/02	COM 3/28/02	Risk 3/28	GC 3-28-02 18 for BDL

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

RECVS.
by CO. ATTY.
3/22/02
12:00
CO. ATTY.
FORWARDED TO:
ADMIN

RECEIVED BY
COUNTY ADMIN.
3/22/02
2pm
3/28 5:00

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT, made and entered into this ____ day of _____, 2002, by and between the Estero Fire Rescue, an independent fire district organized and existing under and by virtue of the laws of the State of Florida, (herein referred to as "EFR") and LEE COUNTY, a political subdivision of the State of Florida, (hereinafter referred to as "County").

W I T N E S S E T H:

WHEREAS, the Florida Interlocal Cooperation Act of 1969, F.S. 163.01, was promulgated to permit local governmental units to make the most efficient use of their power by enabling them to cooperate with other governmental units, thereby providing services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, the County and EFR are desirous of entering into an agreement for the purposes of assigning State EMS Grant Money,

NOW, THEREFORE, IT IS AGREED AND UNDERSTOOD BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

SECTION ONE.

The County will assign funds in the amount of \$4,130.00 to the EFR for the purpose of expanding and improving emergency medical services in their area of operation.

SECTION TWO.

The EFR agrees to expend the funds in accordance to the line item budget listed in Attachment A which is hereby incorporated by reference.

SECTION THREE.

Failure of EFR to use the funds for the purposes outlined shall result in a forfeiture of the funds utilized for purposes inconsistent with this agreement.

SECTION FOUR.

Upon request by the County, the EFR shall within thirty (30) days give an accounting of the expenditure of funds pursuant to this agreement.

ATTEST:

Estero Fire Rescue

BY: 

BY: 

ATTEST:

CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____

Deputy Clerk

BY: _____



Estero FIRE RESCUE

19850 Breckenridge Drive, Suite A
Estero, Florida 33928

Phone: (941) 947-FIRE (3473)

Fax: (941) 947-9538

web site: <http://www.esterofire.org>

October 19, 2001

David Kainrad
Administrative Coordinator
Public Safety / EMS
14752 Ben Pratt/Six Mile Cypress
Ft. Myers, Fl 33912

William J. Clemens
ALS Administrator
19850 Breckenridge Dr.
Estero, Fl 33928

Dear David,

Here is the proposed budget for the 2001 – 2002 County Grant period. The equipment will be used to enhance our EMS capabilities. If you have any questions, please contact me at 941) 947-3473

2 – Physio-Control 500 A.E.D's – 2065.00 ea

TOTAL : 4130.00