

10. **CONSENT AGENDA**

e. **RESOLUTION 11-016 APPROVING BUDGET**

AMENDMENT/TRANSFER NO. 2011-014 AND PROVIDING AN

EFFECTIVE DATE (To budget \$50,000 from Lee County Public Safety to reimburse the City one-half the costs incurred in FY10 up to \$50,000, for a new emergency generator for the police department 911 Public Safety Answering Point (PSAP). This budget amendment increases the FY11 budget up to \$50,000)

RESOLUTION 11-016

APPROVING BUDGET AMENDMENT/TRANSFER NO. 2011-014 AND PROVIDING AN EFFECTIVE DATE

NOW, THEREFORE, BE IT RESOLVED by City Council of the City of Sanibel, Florida:

SECTION 1. The revised General Fund for fiscal year 2010-2011, Budget Amendment/Transfer BA 2011-014 true copy of which is attached hereto as Exhibit A and incorporated herein by this reference, is hereby approved and accepted.

SECTION 2. Effective date.

This resolution shall take effect immediately upon adoption.

DULY PASSED AND ENACTED by the Council of the City of Sanibel, Florida this 1st day of March 2011.

AUTHENTICATION:

Kevin Ruane, Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM:

Kenneth B. Cuyler
Kenneth B. Cuyler, City Attorney

2/9/11
Date

Vote of Councilmembers:

Ruane _____
Denham _____
Harrity _____
Jennings _____
Pappas _____

Date filed with City Clerk: _____

Memorandum of Understanding
Or Memorandum of Agreement
Between
Lee County Public Safety
And
City of Sanibel

THIS MEMORANDUM OF UNDERSTANDING is made and entered into this 19th day of October, 2010 by and between Lee County, a political subdivision and charter county of the State of Florida, through its Division of Public Safety, hereinafter referred to as "Lee County" and the City of Sanibel, a municipal corporation, through its Police Department, hereinafter referred to as "Sanibel Police" collectively the Parties.

WHEREAS, Sanibel Police is designated as a primary Public Safety Answering Point (PSAP) providing a core level of service for 9-1-1 emergencies to the residents of the City of Sanibel and the citizens of Lee County; and

WHEREAS, 911 User Fee funds are collected by Lee County to support the countywide 911 telecommunications network and granted for countywide distribution in accordance to F.S. 365.172; and.

WHEREAS, Lee County 911 Program agrees to budget funds for and provide funding support to the Sanibel Police 911 PSAP in the fiscal year 2011 budget.

FUNDING AND PAYMENTS

NOW THEREFORE, Lee County and Sanibel Police hereby agree to the following terms:

- a) Sanibel Police agrees to pay all costs to furnish and install a replacement 125Kw emergency generator and other generator related work estimated in the amount of \$100,000.
- b) Sanibel Police agrees to take full responsibility for the fuel and maintenance costs, without any future reimbursement from Lee County for fuel and maintenance of the equipment purchased under this agreement.
- c) Lee County agrees to reimburse Sanibel Police one half of the costs associated with furnishing and installing an emergency generator for the Sanibel PSAP in the amount up to but not to exceed \$50,000.

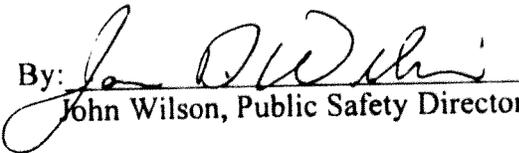
- d) Sanibel Police agrees to submit paid invoices for work performed and work completed by the contractors and/or subcontractors.
- e) Lee County will reimburse the Sanibel Police by direct voucher upon receipt of paid invoices.

PERIOD OF AGREEMENT

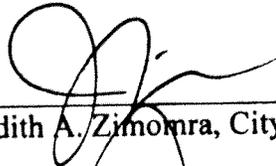
This agreement will begin upon the above stated effective date and terminate upon the fiscal year end September 30, 2011.

IN WITNESS WHEREOF, the Parties hereto have agreed upon the memorandum of understanding on the date set forth above.

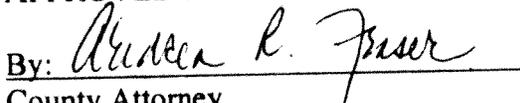
LEE COUNTY PUBLIC SAFETY
E-911 PROGRAM

By: 
John Wilson, Public Safety Director

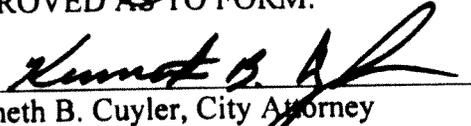
CITY OF SANIBEL
SANIBEL POLICE DEPT

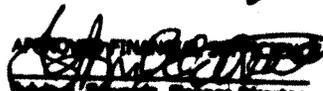
By: 
Judith A. Zimomra, City Manager

APPROVED AS TO FORM:

By: 
County Attorney

APPROVED AS TO FORM:

By: 
Kenneth B. Cuyler, City Attorney


Finance Director