

## RESOLUTION 2024-005

**A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, AUTHORIZING THE REMOVAL OF CERTAIN FIXED ASSETS AS SET FORTH IN FLORIDA STATUTES 274, IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES, AND BOARD OF COMMISSIONERS FIXED ASSETS PROCEDURES; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Matlacha/Pine Island Fire Control District of Lee County, Florida, on July 24, 2024, held a public hearing to present and discuss the disposal of property belonging to the District: and

**WHEREAS**, the Matlacha/Pine Island Fire Control district of Lee County, Florida, in accordance with Florida Statutes 274, generally accepted accounting principles, and board of commissioners fixed assets procedures.

**NOW, THEREFORE, BE IT RESOLVED** by the BOARD OF COMMISSIONERS OF THE MATLACHA.PINE ISLAND FIRE CONTROL DISTRICT of Lee County, Florida, that:

1. The fixed assets listed below be removed from the fixed assets inventory list.
2. That the detailed lists of all fixed assets to be removed are on file.

Asset	Description	Condition	Cost	Date Acquired	Date Disposed	Manner of Disposition
1098	UZ Pro Workstation	Obsolete	\$1,999.95		7/24/24	E-Waste
1294	Network Server PET610	Obsolete	\$7,298.55	3/2/2012	7/24/24	E-Waste
1305	PowerEdge T630	Obsolete	\$4,484.81	5/4/2015	7/24/24	E-Waste
1306	PowerEdge T630	Obsolete	\$4,484.81	5/4/2015	7/24/24	E-Waste

This resolution will take effect immediately upon its adoption.

**Matlacha/Pine Island Fire Control District**

  
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Tonya Player, Chair

ATTEST:

  
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Neil Price, Secretary