

## **RESOLUTION 2026-002**

### **A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, RESCINDING RESOLUTIONS 2025-006 AND 2025-007 AMENDING PUBLIC UTILITY EASEMENTS RELATING TO THE RECONSTRUCTION OF FIRE STATION NO.2 IN SAINT JAMES CITY; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, The Matlacha/Pine Island Fire Control District ("District"), approved an amendment to the current electric easement for the reconstruction of Fire Station 2, Resolution 2025-006, attached hereto as Exhibit "A"; and

WHEREAS, the District approved an amendment to the current easement, granted to the lessee for supply to the telecommunications tower, Resolution 2025-007, attached hereto as Exhibit "B"; and

WHEREAS, the District's easements, granted to a lessee for supply to the telecommunications tower, and LCEC for power to the station and telecommunications tower will no longer be necessary with adjustments made to the site plan; and

WHEREAS, the District has authority to revoke such rights, easements, permits and privileges and it is found that rescinding the easement to the lessee and LCEC for such purposes serves the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED by the Matlacha/Pine Island Fire Control District of Lee County, Florida, as follows:

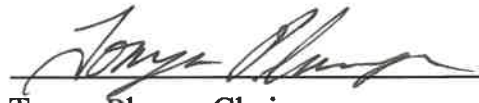
1. The above described Public Utility Easements (Resolution 2025-006 and 2025-007) are hereby rescinded by the Board of the Matlacha/Pine Island Fire Control
2. To the extent that there are typographical and/or administrative errors that do not change the tone, tenor or concept of this Resolution, then this Resolution may

be revised without subsequent approval by the Board of Commissioners.

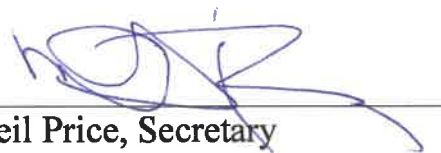
This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing on the 27<sup>th</sup> day of May, 2026.

**Matlacha/Pine Island Fire Control District**

  
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Tonya Player, Chair

ATTEST:

  
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Neil Price, Secretary