

RESOLUTION 2025-002

A RESOLUTION OF THE MATLACHA/PINE ISLAND FIRE CONTROL DISTRICT OF LEE COUNTY, FLORIDA, APPROVING POLICY UPDATES NECESSARY TO SASTIFY FEDERAL GRANT FUNDING REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Matlacha/Pine Island Fire Control District (the District) was awarded a portion of Lee County's U.S. Department of Housing and Urban Development Community Development Block Grant-Disaster Recovery for the reconstruction of Station 2; and

WHEREAS, the U.S. Department of Housing and Urban Development require specific policies to be in place for the recipients of said grants; and

WHEREAS, the adoption and enactment of the above referenced policies relate and apply only to the CDBG-DR/Public Facilities Grant and the Matlacha Pine Island Fire Control District/Station 2 project and property. These newly adopted policies do not relate or apply to any other property or operations of the District

NOW, THEREFORE, BE IT RESOLVED by the Matlacha/Pine Island Fire Control District of Lee County, Florida, that the following policies attached here to and incorporated herein by this reference, are hereby adopted.

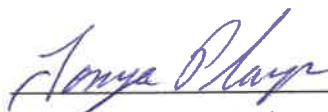
1. Duplication of Benefits Policy
2. Excessive Force Policy
3. Civil Rights Policy
4. Non-Discrimination Policy
5. Environmental Review Policy

6. Citizen Complaint Policy
7. HUD Recordkeeping, Reporting, and PII Policy
8. Uniform Relocation and Residential Anti-Displacement Policy
9. Davis Bacon Section 3 Policy
10. Financial Management Policy
11. Subrecipient Monitoring and Property Management Equipment Plan
12. Procurement Policy
13. Financial Audit Policy

This resolution will take effect immediately upon its adoption and will sunset automatically upon the notification from SRGA that the contract has closed. However, all books, records, accounts, documentation, and all other materials relevant to the standard agreement will be retained for a minimum period of five (5) years after SRGA notifies the subrecipient that the CDBG-DR grant contract is closed, or under the Florida General Records Schedule GS1-SL, whichever is longer.

DULY ADOPTED at a public hearing on the 26th day of February 2025.

Matlacha/Pine Island Fire Control District



Tonya Player, Chair

ATTEST:



Neil Price, Secretary