



# Captiva Island Fire Control District

14981 Captiva Drive; P.O. Box 477, Captiva, Florida 33924 Phone: (239) 472-9494



## Captiva Island Fire Control District Special Commission Meeting Agenda

May 27, 2020

1:00 pm

*\*Conference Call in Line- (978) 990-5244 / Access Code – 5484276#*

### Call Meeting to Order

### Public Comment

### Proposed Resolutions

**Resolution 2020-010-** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CAPTIVA ISLAND FIRE CONTROL DISTRICT; APPROVING BY LEASE PURCHASE THE REFINANCING OF THE DISTRICT'S FIRE STATION LOCATED AT 14981 CAPTIVA DRIVE, CAPTIVA ISLAND, FLORIDA 33924 IN AN AMOUNT NOT TO EXCEED \$2,755,766.65; ACCEPTING THE PROPOSAL OF SYNOVUS BANK FOR SUCH LEASE PURCHASE FINANCING; AUTHORIZING THE DISTRICT TO ENTER INTO AN AGREEMENT OF LEASE AND A LEASE PURCHASE AGREEMENT AND RELATED CERTIFICATIONS AND AGREEMENTS AND APPROVING FORMS OF CERTAIN SUCH AGREEMENTS; AUTHORIZING AND APPROVING ACTIONS AND AGREEMENTS OF THE DISTRICT RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.

### Adjournment