## **ATTACHMENT 3**

## **RESOLUTION #2018-05**

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT ADOPTING DISTRICT POLICY 8.10 – UNIFORM RELOCATION ACT AND 8.11 – ACCESSIBILITY – ADA

The undersigned, being all of the Fire Commissioners of the Board of Fire Commissioners of the Immokalee Fire Control District, a governmental entity, by this instrument at a meeting of the Board of Fire Commissioners, hereby consent to the following resolutions:

WHEREAS, the Board of Fire Commissioners of the Immokalee Fire Control District desires to establish District Policies providing for compliance with the Uniform Relocation Act and Accessibility – ADA to maintain compliance with the requirements of the Community Development Block Grant; and

**WHEREAS**, the Board of Fire Commissioners of the Immokalee Fire Control District desires to adopt District Policy 8.10 – Uniform Relocation Act and 8.11 – Accessibility - ADA, attached hereto as Exhibits A and B;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT that District Policy 8.10 – Uniform Relocation Act and 8.11 – Accessibility - ADA, attached hereto as Exhibits A and B, are hereby adopted.

This resolution shall take effect immediately upon its adoption.

The foregoing resolution was offered by Commissioner
who moved for its adoption. The motion was seconded by Commissioner
and the Vote was as follows:

Commissioner Patricia Anne Goodnight Commissioner Joseph Brister Commissioner Edward Olesky Commissioner Bonnie Keen Commissioner Robert Halman

Duly passed and adopted on this 16th day of August, 2018.

Board of Commissioners of the Immokalee Fire Control District

By: Patricia Anné Goodnight, Chair

## **EXHIBIT A**

## IMMOKALEE FIRE CONTROL DISTRICT DISTRICT POLICY

TITLE	8.10 Uniform Relocation Act
Board Adoption Date	08/16/2018
Resolution #	THE RESIDENCE OF THE PROPERTY
<b>Effective Date</b>	08/16/2018
<b>Revision Date</b>	

**PURPOSE** It is the policy of the Immokalee Fire Control District to ensure that all federally funded programs and activities are in compliance with the requirements set forth for programs and projects that require the acquisition of real property (real estate) or displace persons from their homes, businesses, or farms.

The District and all its Sub Recipients or Contractors receiving grant funds shall comply with the Uniform Relocation Assistance and Real Property Acquisition Policies Act 1970, Surface Transportation and Uniform Relocation Assistance Act of 1987, 49 CFR Part 24, 24 CFR Part 42 Section 104(d), **Demolition or Disposition of Public Housing Projects; Final Rule** Regulations (24 CFR Part 970), Codified 42 USC Sec 4601, and 42 USC Sec. 3537c. - Prohibition of Lump-Sum Payments, HUD Handbook 1378.