

1. Requested Motion:

Meeting Date: 11/2/09

Adopt Resolution 09-24-U, approving Election of Officers for the Town of Fort Myers Beach Public Works Services, Inc.

Why the action is necessary:

The action complies with the requirement of election of officers on an annual basis.

What the action accomplishes:

This action fulfills requirements of the corporate by-laws and Articles of Incorporation.

2. Agenda:

- Consent
- Administrative
- Appeal

3. Requirement/Purpose:

- Resolution
- Ordinance
- Other:

4. Submitter of Information:

- Council
- Department:
- Corporate Attorney

5. Background:

The bylaws require election of officers at the annual meeting of the corporation. This fulfills that legal requirement.

6. Alternative Action:

None.

7. Management Recommendations:

8. Recommended Approval:

Finance Director	Public Works Director	Comm. Development Director	Town Clerk	Corporate Attorney	General Manager
					

9. Council Action:

- Approved
- Denied
- Deferred
- Other

RESOLUTION 09-24 - U

RESOLUTION OF THE TOWN OF FORT MYERS BEACH
PUBLIC WORKS SERVICES, INC.
A FLORIDA NOT FOR PROFIT CORPORATION
ELECTION OF OFFICERS

WHEREAS, the Town of Fort Myers Beach Public Works Services, Inc., Board of Directors has convened on November 2, 2009, following proper notice as required by its Articles of Incorporation, By-laws, and as further required by Florida Statute; and

WHEREAS, there was a proper quorum for transaction of corporate business at the aforesaid meeting; and

WHEREAS, the Board of Directors determined that the positions of President, Vice President/Secretary, Vice President/Treasurer, two other Vice Presidents and General Manager were available for election; and

WHEREAS, the Board has determined that these positions must be filled in accordance with the requirements of the Articles of Incorporation and the By-laws; and

WHEREAS, a proper Motion was duly made and seconded regarding nominations to fill the aforesaid corporate positions; and

WHEREAS, a vote was duly taken upon the aforesaid Motion regarding nominations to fill the aforesaid corporate positions, in accordance with corporate procedures; and

NOW, THEREFORE, be it Resolved as follows:

1. The following persons have been properly elected to the indicated positions, and shall take their positions immediately:

_____, President; _____, Vice President;
_____, Vice President/Secretary; _____ Vice
President/Treasurer; _____ Vice President; _____ General Manager.

The foregoing resolution was adopted by The Town of Fort Myers Beach Public Works Services, Inc. on November 2, 2009.

THE TOWN OF FORT MYERS BEACH
PUBLIC WORKS SERVICES, INC.

_____, Secretary

Approved as to Legal Sufficiency:

Anne Dalton, Esquire, Corporate Attorney