

RESOLUTION OF THE TOWN COUNCIL OF
THE TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER 99-17

WHEREAS, the Town has filed an action against the Defendants, **LEE COUNTY**, a political subdivision of the State of Florida ("County"), and the **FLORIDA GOVERNMENTAL UTILITY AUTHORITY**, a legal entity created pursuant to Section 163.01(7)(g), Florida Statutes ("FGUA"); and,

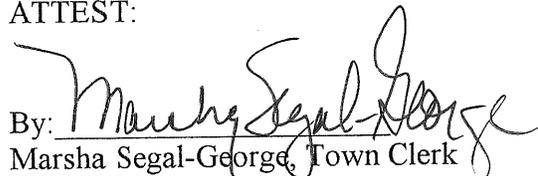
WHEREAS, the County has prepared an acceptable offer of settlement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA that the Town Council authorizes and directs the Town Attorney to execute the attached settlement agreement on behalf of the Town. THE FOREGOING WAS ADOPTED by the Town Council upon a motion made and seconded, and, upon being put to a vote, the result was as follows:

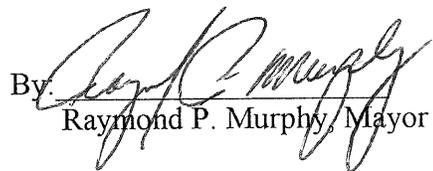
Anita T. Cereceda	<u>aye</u>
Dan Hughes	<u>aye</u>
John Mulholland	<u>aye</u>
Garr Reynolds	<u>aye</u>
Ray Murphy	<u>aye</u>

DULY PASSED AND ADOPTED this 5th day of April, 1999.

ATTEST:

By: 
Marsha Segal-George, Town Clerk

Town of Fort Myers Beach

By: 
Raymond P. Murphy, Mayor

Approved as to form by:


Richard V.S. Roosa, Town Attorney