RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF FORT MYERS BEACH, FLORIDA **RESOLUTION NUMBER 2010-05**

WHEREAS, the existence of the Town of Fort Myers Beach Local Planning Agency (LPA) is mandated by Florida Statutes Section 163.3174; and

WHEREAS, the LPA was established in accordance with the requirements of the Town of Fort Myers Beach Land Development Code section 34-111 et seg.; and

WHEREAS, Anne Dalton has served the LPA as LPA Attorney since April 4, 2005; and

WHEREAS, Anne Dalton has served as attorney to the Historic Preservation Board since April 4, 2005; and,

WHEREAS, during her tenure as the LPA and HPB attorney, Anne Dalton has provided exemplary service to the Town of Fort Myers Beach.

IT IS HEREBY RESOLVED BY THE LPA OF THE TOWN OF FORT MYERS BEACH. FLORIDA as follows:

ANNE DALTON IS RECOGNIZED FOR HER HARD WORK, OUTSTANDING GUIDANCE. AND DEDICATED SERVICE TO THE TOWN OF FORT MYERS BEACH. SHE CREATED A POSITIVE AND HIGHLY PROFESSIONAL ENVIRONMENT FOR THE LOCAL PLANNING AGENCY AND HISTORIC PRESERVATION BOARD WHILE MAINTAINING AN ATTITUDE OF COURTESY TOWARD COLLEAGUES, CITIZENS AND STAFF DURING ALL DISCUSSIONS AND DELIBERATIONS. SHE DISCHARGED HER DUTIES WITH GRACE AND THE HIGHEST ETHICAL STANDARDS, WHILE RESPECTING ALL LAWS, RULES AND REGULATIONS OF THE TOWN AND THE LOCAL PLANNING AGENCY. HER CONTRIBUTIONS TO THE PROGRESS, FUNCTION AND EFFICIENCY OF THE LOCAL PLANNING AGENCY HAVE POSITIVELY IMPACTED THE WELFARE OF THE TOWN OF FORT MYERS BEACH AND ITS CITIZENS.

The foregoing Resolution was adopted upon a motion by LPA Member Kay and seconded by LPA Member dw kakakdupon being put to a vote, the result was as follows:

Joanne Shamp, Chair <u>absent</u> Rochelle Kay <u>aye</u> John Kakatsch <u>aye</u> Joe Kosinski <u>aye</u>	Bill Van Duzer, Vice Chair <u>absent</u> Carleton Ryffel, Chair Pro Tem <u>ave</u> Carlot Pyffon Chuck Moorefield <u>ave</u> Chuck Word for	1
DASSED AND ADOPTED THIS OF Jones II.		

DULY PASSED AND ADOPTED THIS 8" day of June, 2010.

LPA of the Town of Fort Myers Beach

Carleton Ryffel. Chair Pro Tem For Joanne Shamp, LPA Chair

Approved as to legal sufficiency:

Ánne Dalton, Esquire LPA Attorney

By: (

YTTEST:

Michelle D. Mayher, Town Clerk