

96-6

RESOLUTION OF THE TOWN COUNCIL OF
THE TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER 96-06

A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, FLORIDA APPROVING THE ATTACHED LEASE; AUTHORIZING THE MAYOR TO SIGN THE LEASE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary and proper that the Town of Fort Myers Beach lease office space in which it may conduct it's business; and,

WHEREAS, Florida Law 95-494, authorized the Town Council to lease the necessary space for offices and to hold public meetings; and,

WHEREAS, it is in the best interests of the citizens of the Town of Fort Myers Beach that the Town leases such space for three years:

NOW, THEREFORE IT IS HEREBY RESOLVED BY THE TOWN OF FORT MYERS BEACH, FLORIDA as follows:

1. The Council of the Town of Fort Myers Beach approves, the attached lease.
2. The Mayor is authorized and directed to sign the attached lease with NationsBank of Florida, N.A.
3. This resolution shall become effective immediately upon adoption.

The foregoing Resolution was adopted by the Town Council upon a motion by Council Member Reynolds and seconded by Council Member Murphy and, upon

being put to a vote, the result was as follows:

Anita T. Cereceda	<u> Aye </u>
Ted FitzSimons	<u> Aye </u>
William (Rusty) Isler	<u> Aye </u>
Garr Reynolds	<u> Aye </u>
Ray Murphy	<u> Aye </u>

DULY PASSED AND ADOPTED this 5th day of February, 1996.

ATTEST:

TOWN OF FORT MYERS BEACH

By: William A. Mills
William A. Mills, Town Clerk

By: _____
Anita T. Cereceda, Mayor

Approved as to form by:

Richard V.S. Roosa
Richard V.S. Roosa, Town Attorney

being put to a vote, the result was as follows:

Anita T. Cereceda	_____
Ted FitzSimons	_____
William (Rusty) Isler	_____
Garr Reynolds	_____
Ray Murphy	_____

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