

RESOLUTION OF THE TOWN COUNCIL OF
THE TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER 96-22

A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, FLORIDA, PROVIDING FORMAL NOTICE OF THE TOWN'S ELECTION TO BE INCLUDED WITHIN THE BOUNDARIES OF THE LEE COUNTY ALL HAZARDS PROTECTION DISTRICT MSTU.

WHEREAS, the Lee County Commission adopted Resolution 90-12-19 creating the Lee County All Hazards Protection District and Lee County All Hazards Protection District Fund; and,

WHEREAS, the Lee County Commission adopted Resolution 91-03-42 amending the boundaries of the district to permit municipalities to participate by giving formal notice to the Lee County Commission by adoption of a resolution making the election; and,

WHEREAS, the Town of Fort Myers Beach elects to be included within the boundaries of the Lee County All Hazards Protection MSTU.

NOW, THEREFORE, BE IT RESOLVED BY THE FORT MYERS BEACH TOWN COUNCIL, that this resolution shall be formal notice to the Lee County Commission of the Town of Fort Myers Beach's election to be included within the boundaries of the Lee County All Hazards Protection MSTU and the Council authorizes and directs the Town Manager to commence negotiations for the terms of an Interlocal Agreement.

The foregoing resolution was adopted by the Fort Myers Beach Town Council 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>-</u>
Ray Murphy	<u>aye</u>

DULY ADOPTED this 5th day of August, 1996.

ATTEST:

By: Marsha Segal-George
Marsha Segal-George, Town Clerk

TOWN OF FORT MYERS BEACH

By: Anita T. Cereceda
Anita T. Cereceda, Mayor

Approved as to form by:

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