

RESOLUTION OF THE TOWN COUNCIL OF  
THE TOWN OF FORT MYERS BEACH, FLORIDA  
RESOLUTION NUMBER 97- 11

A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, FLORIDA, TOWN COUNCIL CONCURRING IN THE PROVISIONS OF AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; DIRECTING THE TOWN MANAGER TO EXECUTE THE AGREEMENT AND AN EFFECTIVE DATE.

WHEREAS, the TOWN OF FORT MYERS BEACH deems it in the public interest to enter into the attached agreement with the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION in a traffic operations project described in Exhibit 'A' to that agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA:

Section 1. That the TOWN OF FORT MYERS BEACH concurs in the provisions of that certain agreement attached hereto pertaining to the TOWN OF FORT MYERS BEACH participation with the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION in a traffic operations project described in Exhibit 'A' to that agreement.

Section 2. The Town Manager is authorized and directed to execute the agreement.

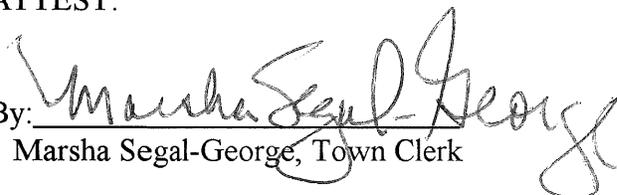
Section 3. Effective Date. This resolution shall take effect immediately.

The foregoing resolution was adopted by the Fort Myers Beach Town Council upon being put to a vote, the result was as follows:

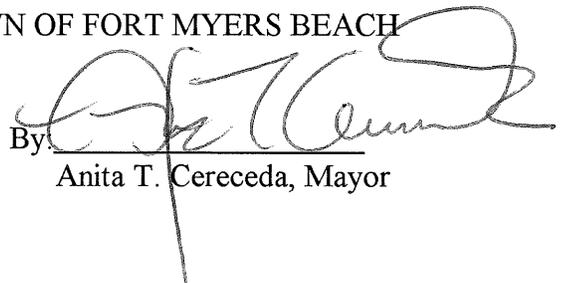
Anita T. Cereceda	<u>aye</u>
Ted FitzSimons	<u>aye</u>
William (Rusty) Isler	<u>aye</u>
Garr Reynolds	<u>aye</u>
Ray Murphy	<u>aye</u>

DULY ADOPTED this 17th day of March, 1997.

ATTEST:

By:   
Marsha Segal-George, Town Clerk

TOWN OF FORT MYERS BEACH

By:   
Anita T. Cereceda, Mayor

Approved as to form by  
  
Richard V.S. Roosa, Town Attorney