

RESOLUTION OF THE TOWN COUNCIL OF  
THE TOWN OF FORT MYERS BEACH, FLORIDA  
RESOLUTION NUMBER 03-38

WHEREAS, the TOWN has the authority to enter into said TRAFFIC OPERATION IMPROVEMENT AGREEMENT and to undertake the project hereinafter described, and the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION has been granted the authority to function adequately in all areas of appropriate jurisdiction and is authorized under Section 334.044 F.S. to enter into this TRAFFIC OPERATION IMPROVEMENT; and,

WHEREAS it is to the best interests of the Town that the Town enter into a TRAFFIC OPERATION IMPROVEMENT AGREEMENT with the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION in the form attached.

NOW THEREFORE BE IT RESOLVED THAT:

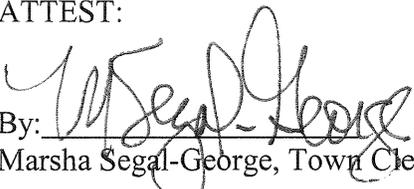
1. The Mayor is authorized to sign the attached agreement and to perform all necessary functions to implement it's intent.
2. A copy of this resolution is to be attached to the executed contract.

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

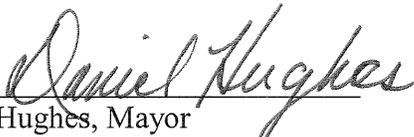
Howard Rynearson	<u>Aye</u>
Daniel Hughes	<u>Aye</u>
Bill Thomas	<u>Aye</u>
W. H. "Bill" Van Duzer	<u>Aye</u>
Terry Cain	<u>Aye</u>

APPROVED this 17th day of November, 2003.

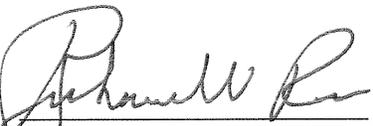
ATTEST:

By:   
Marsha Segal-George, Town Clerk

TOWN OF FORT MYERS BEACH

By:   
Dan Hughes, Mayor

Approved as to form by:

  
Richard V.S. Roosa, Town Attorney