

1 **VILLAGE OF ESTERO, FLORIDA**

2
3 **RESOLUTION NO. 2015 - 40**

4
5 **A RESOLUTION OF THE VILLAGE COUNCIL OF THE**
6 **VILLAGE OF ESTERO, FLORIDA, TO APPOINT THE**
7 **VILLAGE OF ESTERO'S MEMBER TO THE LEE COUNTY**
8 **METROPOLITAN PLANNING ORGANIZATION; AND**
9 **PROVIDING AN EFFECTIVE DATE.**

10
11 **WHEREAS**, the Village of Estero is a newly incorporated municipality; and

12
13 **WHEREAS**, Section 339.175, Fla. Stats., specifies the authority and responsibility of the
14 Metropolitan Planning Organization and the Florida Department of Transportation; and

15
16 **WHEREAS**, Section 104 (1)(b) of the Lee County Metropolitan Planning Organization
17 Bylaws states:

18
19 Regular Members – The governmental body of each governing entity so
20 designated shall appoint the appropriate number of members to the Metropolitan Planning
21 Organization from eligible officials. The Governor shall appoint individual members only when
22 the local entity fails to appoint a member as required by law. Metropolitan Planning
23 Organization members shall serve a term of four (4) years. Membership shall be terminated
24 upon the member leaving his/her elective or appointed office for any reason or by a majority vote
25 of the total membership of the county or city governing body represented by the members.
26 Vacancies shall be filled by the original appointing body. Members may be appointed for one or
27 more additional four (4) year terms.

28
29 **NOW, THEREFORE**, be it resolved by the Village Council of the Village of Estero,
30 Florida:

31
32 **SECTION ONE.** The above recitals are true and correct and are incorporated herein
33 by this reference.

34
35 **SECTION TWO.** The below named Council Member is hereby appointed as the
36 Village of Estero member to the Lee County Metropolitan Planning Organization:

37
38 Nicholas Batos, Mayor

39
40
41 **SECTION THREE.** This Resolution shall take effect immediately upon adoption.
42
43
44
45
46

47 **ADOPTED BY THE VILLAGE COUNCIL** of the Village of Estero, Florida this
48 _____ day of July, 2015.

49

50

51 Attest:

VILLAGE OF ESTERO, FLORIDA

52

53 By: _____
54 Kathy Hall, MMC, Village Clerk

By: _____
Nicholas Batos, Mayor

55

56 Reviewed for legal sufficiency:

57

58 By: _____
59 Burt Saunders, Esq., Village Attorney