

1 **VILLAGE OF ESTERO, FLORIDA**

2
3 **RESOLUTION NO. 15 - 06**

4
5 **A RESOLUTION CONFIRMING THE APPOINTMENT OF**
6 **LISA PACE, ADGATE, PACE & ASSOCIATES AS INTERIM**
7 **VILLAGE FINANCE DIRECTOR; AUTHORIZING THE**
8 **INTERIM VILLAGE ATTORNEY TO DRAFT AGREEMENT;**
9 **AUTHORIZING VILLAGE MAYOR TO EXECUTE**
10 **AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

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

13
14 **WHEREAS,** the Village Council of the Village of Estero has determined that it is in the
15 best interest of the Village of Estero to appoint an Interim Village Finance Director until the
16 Village Manager provides for a permanent Finance Director; and

17
18 **WHEREAS,** Lisa Pace, Adgate, Pace & Associates, has proposed her services to the
19 Village of Estero as Interim Village Finance Director.

20
21 **NOW, THEREFORE,** be it resolved by the Village Council of the Village of Estero,
22 Florida:

23
24 **SECTION ONE.** The Village Council hereby confirms the appointment of Lisa
25 Pace, Adgate, Pace & Associates, as the Interim Village Finance Director for the Village of
26 Estero.

27
28 **SECTION TWO.** If needed, the Village Council authorizes the Interim Village
29 Attorney to draft an Agreement for services based upon the discussion of Village Council during
30 the March 17, 2015 Council meeting.

31
32 **SECTION THREE.** The Village Council authorizes the Village Mayor to execute the
33 Agreement with Lisa Pace, Adgate, Pace & Associates.

34
35 **SECTION FOUR.** This Resolution shall take effect immediately upon adoption.
36
37
38
39

40 **THIS SPACE INTENTIONALLY LEFT BLANK**
41
42
43
44
45
46

47 17th ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this
48 day of March, 2015.
49
50
51

52
53 Attest:

54
55
56 By: 
57
58 PETER G. LOMBARDI
59 Interim Village Clerk
60
61

VILLAGE OF ESTERO, FLORIDA

By: 

Mayor

62 Reviewed for legal sufficiency:

63
64 By: 
65
66 Munt Sanders
67 Interim Village Attorney