VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2015 - 40

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, TO APPOINT THE VILLAGE OF ESTERO'S MEMBER TO THE LEE COUNTY METROPOLITAN PLANNING ORGANIZATION; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

NOW, THEREFORE, be it resolved by the Village Council of the Village of Estero, Florida:

SECTION ONE. The above recitals are true and correct and are incorporated herein by this reference.

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

Nicholas Batos, Mayor

SECTION THREE. This Resolution shall take effect immediately upon adoption.

ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this 1st day of July, 2015.

Attest:

By: _____
Kathy Hall, MMC, Village Clerk

VILLAGE OF ESTERO, FLORIDA

By: _____
Nicholas Batos, Mayor

Reviewed for legal sufficiency:

By: _____
Burt Saunders, Esq., Village Attorney