

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.

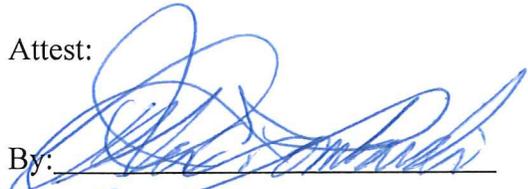
31
32 SECTION THREE. The Village Council authorizes the Village Mayor to execute the
33 Agreement with Lisa Pace, Adgate, Pace & Associates.

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
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67

17th ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this
day of March, 2015.

Attest: 
By: PETER G. LOMBARDI
Interim Village Clerk

VILLAGE OF ESTERO, FLORIDA
By: Nicholas Bates
Mayor

Reviewed for legal sufficiency:
By: Burt Saunders
Interim Village Attorney