

RESOLUTION OF THE TOWN COUNCIL OF
THE TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER 08-47

A RESOLUTION OF THE TOWN OF FORT MYERS BEACH SUPPORTING THE RE-APPORTIONMENT PLAN FOR THE LEE COUNTY METROPOLITAN PLANNING ORGANIZATION

Whereas, the voting membership of the Lee County Metropolitan Planning Organization (MPO) is currently made up of elected officials from the incorporated cities of Cape Coral, Bonita Springs, Fort Myers, Fort Myers Beach, Sanibel and Lee County; and

Whereas, there have been no changes to the voting membership since the year 2000 when the City of Bonita Springs was added to the MPO Board and one additional representative was added to the MPO Board for the City of Cape Coral; and

Whereas, there have been population changes during this time period and based on that, the MPO Board has approved an apportionment plan to add one additional representative to the MPO Board for the City of Bonita Springs; and

Whereas, the addition of one member is consistent with the provisions of Florida Statutes 339.175; and

Whereas, on June 20, 2008, by majority vote, the Lee County Metropolitan Planning Organization approved a membership apportionment plan composed of five members from the Lee County Board of County Commissioners, four members from the City of Cape Coral, two members from the City of Bonita Springs, three members from the City of Fort Myers, one member from the Town of Fort Myers Beach and one member from the City of Sanibel; and

Whereas, the Florida Department of Transportation, District One Secretary will continue to serve as an ex-officio member: and

Now therefore be it resolved that the Town of Fort Myers Beach endorses the apportionment plan approved by the MPO Board.

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

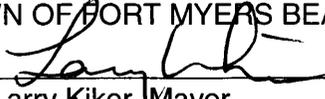
Larry Kiker, Mayor	aye
Herb Acken, Vice Mayor	aye
Tom Babcock, Councilmember	aye
Jo List, Councilmember	aye
Bob Raymond, Councilmember	aye

DULY PASSED AND ENACTED this 3rd day of November, 2008

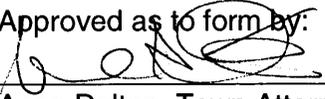
ATTEST:

By: 
Michelle D. Mayher, Town Clerk

TOWN OF FORT MYERS BEACH

By: 
Larry Kiker, Mayor

Approved as to form by:


Anne Dalton, Town Attorney