

**RESOLUTION NUMBER 19-41**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, APPROVING A TRANSPORTATION OFF SYSTEM POST-PROJECT MAINTENANCE AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE TOWN FOR THE POST-INSTALLATION MAINTENANCE OF THE CONNECTICUT STREET SIDEWALK FROM ESTERO BOULEVARD TO SHELL MOUND BOULEVARD; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the Florida Department of Transportation (“FDOT”) will be installing a concrete sidewalk on Connecticut Boulevard from Estero Boulevard to Shell Mound Boulevard (“Project”); and

**WHEREAS**, FDOT and the Town desire to enter into a Transportation Off System Post-Project Maintenance Agreement (“Agreement”) whereby the Town will assume maintenance responsibility for the Project post-construction; and

**WHEREAS**, funds have been appropriated for the cost of maintaining the Project as provided for in the Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF FORT MYERS BEACH AS FOLLOWS:**

Section 1. The above recitals are true and correct and are hereby incorporated by reference as though fully set forth herein.

Section 2. The Town Council hereby approves the Agreement attached hereto as Exhibit “A”, between FDOT and the Town for the maintenance of the Project upon FDOT’s completion of the Project. The Town Manager is authorized to expend budgeted funds for the maintenance of the Project.

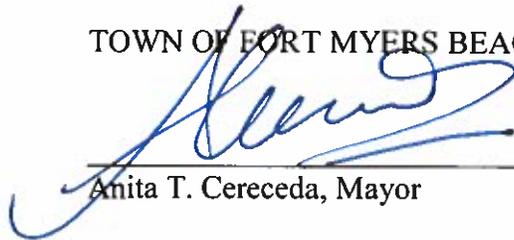
Section 3. This resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.

The foregoing Resolution was adopted by the Town Council upon a motion by Vice Mayor Murphy and seconded by Council Member Shamp, and upon being put to a vote, the result was as follows:

Anita Cereceda, Mayor	aye
Ray Murphy, Vice Mayor	aye
Joanne Shamp, Councilmember	aye
Rexann Hosafros, Councilmember	aye
Bruce Butcher, Councilmember	aye

ADOPTED this 9<sup>th</sup> day of December, 2019 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH



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Anita T. Cereceda, Mayor

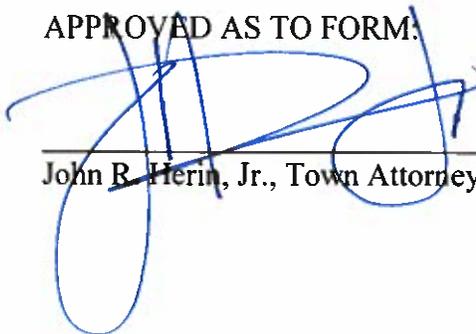
ATTEST:



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Michelle D. Mayher, Town Clerk

APPROVED AS TO FORM:



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John R. Herin, Jr., Town Attorney

