

**RESOLUTION No. 18-15**

**A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, FLORIDA REGARDING MAKING AN ADDITION OF LOVERS LANE TO THOSE STREETS DESIGNATED TIER 1 SIDE STREETS ALLOWING FINAL DESIGN, PERMITTING, PROCUREMENT ASSISTANCE, CONSTRUCTION ENGINEERING AND CONSTRUCTION OVERSIGHT AS REQUIRED.**

**WHEREAS:** The Town of Fort Myers Beach owns and maintains a storm water collection, treatment and conveyance system located within the Town; and,

**WHEREAS:** The Town has been working to replace water and storm water infrastructure adjacent to Estero Boulevard in conjunction with Lee County's roadway improvements; and,

**WHEREAS:** TetraTech, Inc. acting as consultant to the Town to complete design and construction of water and storm water improvements for 15 side streets previously designated as "Tier 1" allowing addition of other side streets as designated by the Town Council; and,

**WHEREAS:** The Town Council now resolves to designated "Lovers Lane" as a Tier 1 side street.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Fort Myers Beach, Florida that:

1. Lovers Lane is to be added as a Tier 1 side street for water and storm water improvements.
2. TetraTech, Inc. is directed to provide all required services to complete the project.
3. Town Administration is directed to provide assistance to TetraTech, Inc. as required.

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

Tracey Gore, Mayor	aye	Joanne Shamp, Vice Mayor	aye
Anita Cereceda, Council Member	aye	Dennis C. Boback, Council Member	aye
Bruce Butcher, Council Member	aye		

**DULY PASSED BY THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, THIS 18th DAY OF JUNE 2018.**

By:   
Tracey Gore, Mayor

ATTEST:

By:   
Michelle D. Mayher, Town Clerk

Approved as to form and legal sufficiency:

By:   
Peterson Law Group, Town Attorney