

RESOLUTION NUMBER 19-04

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA RATIFYING THE ACTIONS OF THE TOWN MANAGER AS DISCUSSED IN REGULAR SESSION ON FEBRUARY 19, 2019, REGARDING THE REPLACEMENT OF THE TOWN OF FORT MYERS BEACH CURRENT TELEPHONE SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS: Communication plays a central role in our society, and telecommunications plays an increasingly vital role in enabling the development of our community; and,

WHEREAS: The Town of Fort Myers Beach (“Town”) has recently experienced a number of serious breakdowns of its telephone system; and,

WHEREAS: the Town’s information technology and telephone system service provider has stated that the telephone system is mostly beyond repair and that it can no longer guarantee future serviceability; and,

WHEREAS: The Town must contract with a company whose systems are highly stable, robust and scalable to replace our existing system for all Town facilities.

NOW THEREFORE, BE IT RESOLVED by the Town Council that:

Section 1. The above recitals are true and correct and incorporated herein by this reference.

Section 2. The Town Council hereby ratifies the Town Manager’s action, as discussed before the Council on February 19, 2019, to replace the current telephone system, and the Town Manager is authorized and directed to proceed expeditiously to prevent partial or total failure of the Town’s telephone system.

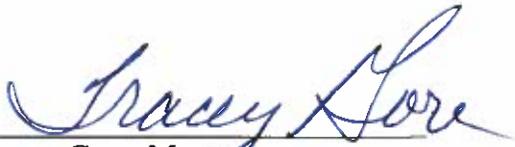
Section 3. The Town Manager or designee is authorized to execute any agreements in connection with the replacement of the Town’s telephone system and expend budgeted funds on behalf of the Town.

Section 4. This Resolution shall become effective immediately upon its adoption.

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

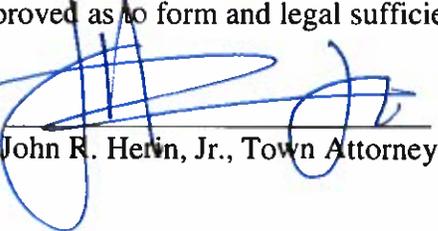
Tracey Gore, Mayor	aye	Joanne Shamp, Vice Mayor	aye
Anita Cereceda, Council Member	aye	Dennis C. Boback, Council Member	aye
Bruce Butcher, Council Member	excused		

DULY PASSED BY THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, THIS 4TH DAY OF MARCH, 2019.

By: 
Tracey Gore, Mayor

ATTEST:
By: 
Michelle D. Mayher, Town Clerk

Approved as to form and legal sufficiency:

By: 
John R. Herin, Jr., Town Attorney