

**SWFRPC Resolution #2015-05**

**A RESOLUTION TO AUTHORIZE EXECUTIVE DIRECTOR TO PROCURE OFFICE SPACE  
VIA LEASE/RENTAL**

*Summary*

This resolution is designed to authorize Executive Director to procure office space for the Southwest Florida Regional Planning Council (SWFRPC).

**WHEREAS**, SWFRPC has determined that, due to the existing financial state of the SWFRPC, it is in the best interest of all parties to sell the building located in Fort Myers, Florida at 1926 Victoria Avenue.

**WHEREAS**, SWFRPC has received an offer to purchase its building from Family Health Centers of Southwest Florida for \$1.2 million.

**WHEREAS**, the offer of purchase provides a maximum sixty day time period from acceptance to closing on the property.

**WHEREAS**, procurement of office space is paramount to the operations of SWFRPC.


**WHEREAS**, SWFRPC's Bylaws recognize that the "Executive Director shall be responsible for the general management of the Council's office."

**NOW, THEREFORE, BE IT RESOLVED** that SWFRPC agrees to authorize Executive Director to take all steps necessary and appropriate to procure office space via lease/rental without delay.

**IMPLEMENTATION:** This resolution, upon adoption by this Council, shall take effect immediately.

**DULY ADOPTED** by the Southwest Florida Regional Planning Council on the 15<sup>th</sup> day of October, 2015.

SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

  
Robert "Bob" Mulhere, Chair

  
Margaret Wuerstle, Executive Director