

RESOLUTION OF THE TOWN COUNCIL OF  
THE TOWN OF FORT MYERS BEACH, FLORIDA  
RESOLUTION NUMBER 07-11

A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AUTHORIZING APPLICATION FOR A HAZARD MITIGATION GRANT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND NECESSARY ANCILLARY ACTIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Article VIII, Section 2 of the State Constitution and Chapter 166 of the Florida Statutes provide that municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal services, and exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, Article X of the Town Charter empowers the Town to adopt, amend, or repeal such ordinances and resolutions as may be required for the proper governing of the Town; and

WHEREAS, the Town has the authority to apply for and, if accepted, enter into a federally funded subgrant agreement with the State of Florida, Division of Emergency Management (DEM) for hazard mitigation within the Town, described as HMGP 1609-72, Fort Myers Beach Basin-based Drainage Improvements Projects; and

WHEREAS, it is in the best interest of health, safety and welfare of the citizens of the Town that the Town proceed with the aforesaid hazard mitigation grant application;

IT IS HEREBY RESOLVED BY THE TOWN OF FORT MYERS BEACH, FLORIDA AS FOLLOWS:

Section 1. Adoption of Recitals. The above recitals as set forth in the various "Whereas" clauses are hereby adopted and incorporated into the body of this Resolution.

Section 2. Approval and Authorization of Ancillary Actions. The Town Council of the Town of Fort Myers Beach hereby approves the Town's application for the subgrant known as HMGP 1609-72 and directs and authorizes the Town Manager to execute all documents required for such application on behalf of the Town and hereby directs and authorizes the Town Manager or designee to provide such additional information as may be required by DEM.

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

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

Dennis Boback , Mayor	aye
Don Massucco, Vice Mayor	aye
Charles Meador, Jr.	aye
Garr Reynolds	aye____

William Shenko, Jr.                      aye

DULY PASSED AND ADOPTED this 5th day of February, 2007.

ATTEST:

TOWN OF FORT MYERS BEACH

By:   
Michelle D. Mayher, Town Clerk

By:   
Dennis C. Boback, Mayor

Approved as to legal sufficiency by:

  
Anne Dalton, Town Attorney