

RESOLUTION NUMBER 21-64

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA APPROPRIATING AND ALLOCATING ROAD IMPACT FEE REVENUE FOR CONSTRUCTION ENGINEERING INSPECTION AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE CONSTRUCTION OF NEW SIDEWALKS IN THE DOWNTOWN ZONING DISTRICT, APPROVING AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACT DOCUMENTS AS NECESSARY.

WHEREAS, 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 service, and exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, Article X of the Town Charter of the Town of Fort Myers Beach (“Town”) 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 collects road impact fees to be utilized for new construction of infrastructure such as sidewalks; and

WHEREAS, the Town Council previously approved and allocated road impact fee funding in the amount of \$910,300.00 for new sidewalks to be installed in the Downtown Zoning District; and

WHEREAS, the Town Council approves and allocates an additional \$73,640.00 in road impact fee funding for Construction Engineering Inspection and Construction Administration (“CEI Services”) by Tetra Tech, Inc., for new sidewalks to be installed in the Downtown Zoning District (“Project”); and

WHEREAS, Tetra Tech, Inc. is currently under a continuing services contract for professional engineering services with the Town (“Contract”); and

WHEREAS, it is in the best interest of the Town, its business owners, property owners, residents, and visitors to issue a Supplemental Task Authorization (“STA”) to Tetra Tech, Inc., to provide CEI Services for the Project.

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

Section 1. The above recitals are true and correct, and incorporated herein by this reference and are hereby adopted as the legislative and administrative findings of the Town Council.

Section 2. The Town Council approves and allocates an additional \$73,640.00 in road impact fee funding for CEI Services by Tetra Tech, Inc., for the Project.

Section 3. The Town Manager is authorized to execute the STA for CEI Services by Tetra Tech, Inc., for the Project and expend allocated and budgeted funds on behalf of the Town.

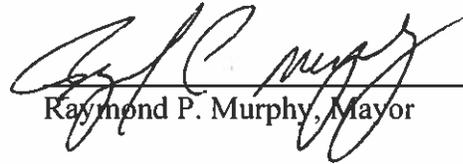
Section 4. This Resolution shall become effective upon adoption by the Town Council.

The forgoing Resolution was adopted by the Town Council upon a motion by Vice Mayor Hosafros and seconded by Council Member Veach, and upon being put on a roll call vote, the results was as follows:

Raymond P. Murphy, Mayor	aye
Rexann Hosafros, Vice Mayor	aye
Dan Allers, Council Member	aye
Jim Atterholt, Council Member	aye
Bill Veach, Council Member	aye

ADOPTED this 6th day of December 2021 by the Town Council of the Town of Fort Myers Beach, Florida

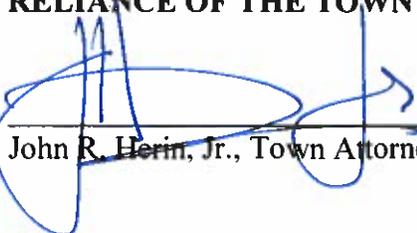
TOWN OF FORT MYERS BEACH


Raymond P. Murphy, Mayor

ATTEST:


Amy Baker, Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE TOWN OF FORT MYERS BEACH ONLY:


John R. Herin, Jr., Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 8 day of Dec, 2021