

**RESOLUTION NO. 23-17**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA AUTHORIZING THE TOWN MANAGER OR DESIGNEE TO APPLY FOR, EXECUTE UPON AWARD, AND ADMINISTER A GRANT FROM THE WEST COAST INLAND NAVIGATIONAL DISTRICT PROGRAM FOR FUNDS IN THE AMOUNT NOT TO EXCEED \$50,000 FOR ADDITIONAL MARINE PATROL AROUND ESTERO ISLAND; AUTHORIZING THE TOWN MANAGER OR DESIGNEE TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE**

**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 has an opportunity to apply for grant funding from the West Coast Inland Navigational District (“Grant”) for additional marine patrol around Estero Island (“Project”); and

**WHEREAS**, the Town will commit funds (up to \$25,000) to complete the match requirement, which funding will be requested in the 2023-2024 Fiscal Year Budget for the Project; and

**WHEREAS**, the Town desires to apply for the Grant in the amount of up to \$50,000.00 to provide the Town with funds to complete the Project; and

**WHEREAS**, to apply for the Grant, a Resolution of the Town is required designating a “Liaison Agent,” and authorizing the Liaison Agent to apply for and administer the Grant on behalf of the Town; and

**WHEREAS**, the Town desires to designate the Town Manager or designee as Liaison Agent and authorize the Town Manager or designee, to apply for, execute, and administer the Grant on behalf of the Town; and

**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 adopted as the legislative and administrative findings of the Town Council.

Section 2. The Town Council hereby designates the Town Manager or designee as Liaison Agent and authorizes the Town Manager or designee to apply for the Grant in the amount of up to \$50,000.00 and upon award administer the grant on behalf of the Town, to be used for additional marine patrol around Estero Island. The Council also authorizes the budgeting of \$25,000.00 in matching funds.

Section 3. This Resolution shall take effect immediately upon its adoption.

**THE FOREGOING RESOLUTION** was adopted by the Town Council upon a motion by Council Member Veach and seconded by Council Member Woodson, and upon being put to a vote, the result was as follows:

Dan Allers, Mayor	Aye
Jim Atterholt, Vice Mayor	Aye
John R. King, Council Member	Aye
Bill Veach, Council Member	Aye
Karen Woodson, Council Member	Aye

ADOPTED this 6<sup>th</sup> day of March 2023 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH



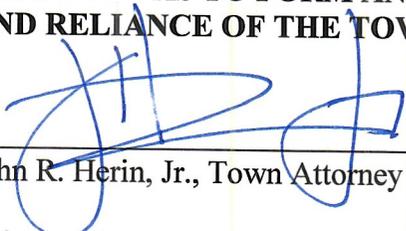
\_\_\_\_\_  
Dan Allers, Mayor

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 21 day of March 2023.