

RESOLUTION NUMBER 24-39

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, APPROVING BUDGET AMENDMENT FOR BEACH RENOURISHMENT; EFFECTIVE DATE.

WHEREAS, Florida Statutes s. 200.065 establishes the method for adoption of a budget for all taxing authorities in the State of Florida and Florida Statutes s. 166.241 requires the governing body of each municipality in Florida to adopt a budget via ordinance or resolution before the start of each fiscal year; and

WHEREAS, on September 25, 2023, the Town Council of the Town of Fort Myers Beach, following due public notice, adopted a final operating budget for fiscal year 2023-24, as set forth with greater specificity in Town Resolution 23-117; and

WHEREAS, Section 11.05 of Article XI of the Charter of the Town of Fort Myers Beach provides that the Town Manager will report to Town Council regarding any anticipated excess revenues; any reduction of appropriations and any request for transfers for the Town operating budget, including the estimated amount of such increase, decrease, remedial action(s) taken, and recommendations as to any other steps to be taken; and

WHEREAS, Section 11.05(c) of Article XI of the Town Charter further provides that the Council shall take such action as it deems necessary to prevent or minimize any such deficit and for that purpose may, by resolution, reduce one or more appropriations; and

WHEREAS, the Town has received an \$8 million LAP grant from the Florida Department of Emergency Management for beach renourishment; and

WHEREAS, the Town Manager has recommended that the Fiscal Year 2023-2024 Budget be amended to reflect this additional funding.

IT IS HEREBY RESOLVED by the Town Council of Fort Myers Beach, Florida as follows.

Section 1. The above recitals as set forth in the various “Whereas” clauses are hereby adopted by reference and incorporated into the body of this Resolution. Council hereby approves, adopts and accepts the Budget Amendment for Beach Renourishment, which is a formal amendment to the 2023-24 Town Budgets. The Town Council further finds that Budget Amendment for Beach Renourishment is consistent with the requirements of Section 11.05 (a), (c) and (d) of Article XI of the Town Charter in that such amendment is anticipated to prevent or minimize an anticipated revenue deficit.

Section 2. The Fiscal Year 2023-2024 Fiscal Year budget be amended as follows:

| | | |
|-----------------|--|-------------|
| 40.72.537.33446 | Capital-Beach Renourishment: FDEM State Funded Lap Grant | \$8,000,000 |
| 40.72.537.60000 | Capital-Beach Renourishment: Capital Outlay | \$8,000,000 |

Section 3. This resolution is effective immediately upon adoption.

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

| | |
|-------------------------------|-----|
| Dan Allers, Mayor | Aye |
| Jim Atterholt, Vice Mayor | Aye |
| John R. King, Council Member | Aye |
| Scott Safford, Council Member | Aye |
| Karen Woodson, Council Member | Aye |

ADOPTED this 20th day of February 2024 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH


Dan Allers (Feb 21, 2024 11:50 EST)

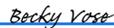
Dan Allers, Mayor

ATTEST:


Amy Baker (Feb 21, 2024 16:18 EST)

Amy Baker, Town Clerk

APPROVED AS TO FORM:


Becky Vose (Feb 21, 2024 09:40 EST)

Vose Law Firm, LLC, Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 20th day of February 2024.