

**RESOLUTION NUMBER 24-76**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA AUTHORIZING THE MAYOR OR TOWN MANAGER TO APPLY FOR AND ADMINISTER A GRANT FROM THE LEE COUNTY CDBG-DR FOR PROJECTS UNDER THE CRITICAL INFRASTRUCTURE AND PUBLIC FACILITIES PROGRAMS; AUTHORIZING THE MAYOR OR TOWN MANAGER TO EXECUTE RELATED DOCUMENTS NEEDED TO IMPLEMENT AND ADMINISTER THE GRANT AND PROGRAMS; AND FOR RELATED PURPOSES; 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 empowers the Town to adopt, amend, or repeal such ordinances and resolution as may be required for the proper governing of the Town; and

**WHEREAS**, the Town of Fort Myers Beach, Florida (the "Town") has an opportunity to apply for grant funding from the Lee County CDBG-DR Public Facilities and Critical Infrastructure Programs (the "Programs"); and

**WHEREAS**, the Town desires to apply for grant funding from the Programs (the "Grant") to provide the Town with funds for the completion of eligible projects, including but not limited to related projects and

**WHEREAS**, as part of the application for the Grant, the Town must submit a resolution authorizing submission of an application for the Grant and administration of the Grant on behalf of the Town; and

**WHEREAS**, the Town Council finds and determines that it is in the best interest of the Town and its citizens to authorize the application for the Grant and the administration thereof if the Grant is awarded; and

**WHEREAS**, the Town desires to authorize the Mayor, the Town Manager or the aforementioned officer's designees, to apply for the Grant from the Program and administer the Grant for an on behalf of the Town; and

**WHEREAS**, the Town Council desires to authorize the Mayor, the Town Manager, or the aforementioned officer's designees to execute and deliver all documents necessary to apply for the Grant and carry out the administration of same.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN OF FORT MYERS BEACH AS FOLLOWS:**

Section 1. That above recitals are true and correct and are hereby incorporated by reference as though fully set forth herein.

Section 2. That the Town Council hereby authorizes and instructs either of the Mayor or Town Manager to apply for the Grant from the Lee County CDBG-DR Public Facilities and Critical Infrastructure Grant Programs and to administer the Grants on behalf of the Town.

Section 3. That Mayor Dan Allers or Town Manager Andrew Hyatt are each hereby authorized to execute and deliver any documents necessary to apply for, receive and administer the Grant award on behalf of the Town.

Section 4. This Resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.

The foregoing Resolution was adopted by the Town Council upon a motion by Council Member King and seconded by Council Member Safford, 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 6<sup>th</sup> day of May 2024 by the Town Council of the Town of Fort Myers Beach, Florida.

**FORT MYERS BEACH TOWN COUNCIL**

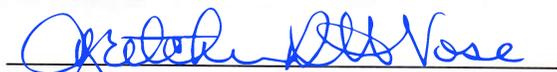


Dan Allers, Mayor

**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:**

  
\_\_\_\_\_  
Vose Law Firm, LLP, Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 10<sup>th</sup> day of May 2024.