

**RESOLUTION NO. 24-94**

**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 FLORIDA DIVISION OF HISTORICAL RESOURCES FOR FUNDS IN THE AMOUNT \$180,000 FOR REPLACEMENT OF COMPONENTS LOST DURING HURRICANE IAN; 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 Florida Division of Historical Resources (“Grant”) for replacement of electrical components in The Mound House lost during Hurricane Ian (“Project”); and

**WHEREAS**, the Town will commit \$90,000 in funds to complete the match requirement, which funding will be requested in the 2024-2025 Fiscal Year Budget for the Project; and

**WHEREAS**, the Town desires to apply for the Grant in the amount of up to \$ 180,000 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

**WHEREAS**, applying for the grant is in the best interest of the residents of the Town.

**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 \$180,000 and upon award administer the grant on behalf of the Town, to be used for electrical components in The Mound House lost during Hurricane Ian.

Section 3. The Town Council authorizes the budgeting of \$90,000.00 in matching funds for the grant.

Section 4. This Resolution shall take effect immediately upon its adoption.

**THE FOREGOING RESOLUTION** was adopted by the Town Council upon a motion by Council Member Safford 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 Stafford, Council Member	Aye
Karen Woodson, Council Member	Excused

ADOPTED this 20<sup>th</sup> day of May 2024 by the Town Council of the Town of Fort Myers Beach, Florida.

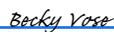
TOWN OF FORT MYERS BEACH

  
Dan Allers (May 21, 2024 06:47 EDT)  
\_\_\_\_\_  
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:**

  
Becky Vose (May 21, 2024 10:01 EDT)  
\_\_\_\_\_  
Vose Law Firm, LLP, Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 20<sup>th</sup> day of May 2024.