

## **RESOLUTION NUMBER 24-122**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA DESIGNATING SPECIFIED AREAS IN THE TOWN AS BLIGHTED FOR THE PURPOSES OF APPLYING FOR A GRANT FROM THE LEE COUNTY CDBG-DR PUBLIC FACILITIES PROGRAM FOR FUNDS IN THE AMOUNT OF \$10,673,000.00 FOR THE CONSTRUCTION, RECONSTRUCTION, REHABILITATION AND/OR INSTALLATION OF PUBLIC FACILITIES AND FOR RELATED PURPOSES; PROVING FOR AN EFFECTIVE DATE.**

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

**WHEREAS**, the Town desires to apply for grant funding from the Program in the amount of \$10,673,000.00 (the “Grant”) to provide the Town with funds for the construction, reconstruction, rehabilitation, and/or installation of public facilities in the Town (the “Project”) in the area set forth on Exhibit A (the “Project Area”); and

**WHEREAS**, as part of the application for the Grant, the Town must submit a resolution designating the Project Area as blighted and finding that public improvements in the Project Area are in a general state of deterioration and that there is a physical deterioration of buildings and improvements in the Project Area; and

**WHEREAS**, the Town Council finds and determines that it is in the best interest of the Town, its residents and the public to designate the Project Area as required by the Program guidelines; and

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

Section 1. The above recitals are true, correct and incorporated herein by this reference.

Section 2. The Town Council hereby finds and determines that the Project Area is an area in which there are a substantial number of deteriorated or deteriorating structures and this condition is leading to economic distress.

Section 3. The Town Council hereby finds and determines that in the Project Area there is a predominance of defective or inadequate street layout, parking facilities, roadways, bridges, or public transportation facilities.

Section 4. The Town Council hereby finds and determines that the Project Area contains unsanitary or unsafe conditions.

Section 5. The Town Council hereby finds and determines that within the Project Area

there is a deterioration of site or other improvements.

Section 6. The Project Area is hereby designated as blighted for the purposes of applying for the Grant.

Section 7. This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was adopted by the Town Council upon a motion by Council Member King and seconded by Mayor Allers, 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 |
| Scott Safford, Council Member  | Aye |
| Karen Woodson, Council Member: | Aye |

ADOPTED this 3<sup>rd</sup> day of June 2024 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH

Dan Allers

Dan Allers (Jun 5, 2024 15:49 EDT)

Dan Allers, Mayor

ATTEST:

Amy Baker

Amy Baker, Town Clerk

APPROVED AS TO FORM:

Becky Vose

Becky Vose (Jun 5, 2024 13:36 EDT)

Becky Vose, Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 5<sup>th</sup> day June 2024.

**EXHIBIT A**  
**PROJECT AREA TO FOLLOW**

## Town of Fort Myers Beach Parks & Recreation Revitalization Project Service Area Map

