

RESOLUTION NO. 24-147

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA AUTHORIZING THE MAYOR OR TOWN MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS FOR RECEIPT OF TOURIST DEVELOPMENT TAX FUNDS IN THE AMOUNT \$1,262,550.00 FOR BEACH AND SHORELINE MAINTENANCE; AUTHORIZING THE MAYOR OR TOWN MANAGER TO EXECUTE ANY RELATED DOCUMENTS NEEDED FOR RECEIPT OF THE FUNDING; 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 been selected to receive grant funding from Tourist Development Tax funds for beach and shoreline maintenance (the “Project”); and

WHEREAS, the Town will commit \$364,180 in funds to complete the match requirement, which funding will be requested in the 2024-2025 Fiscal Year Budget for the Project; and

WHEREAS, by this Resolution, the Town Council desires to designate the Mayor or Town Manager to serve as a “Liaison Agent” and to further authorize the Mayor or Town Manager to execute the Grant Agreement attached as Exhibit A, as well as any related documents needed for receipt of the grant funding; and

WHEREAS, approval of the Grant Agreement 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 Mayor or Town Manager to serve as the “Liaison Agent” and to authorizes the Mayor or Town Manager to execute the Grant Agreement for funding in the amount of \$ 1,262550.00 to be used for beach and shoreline maintenance.

Section 3. The Town Council authorizes the budgeting of \$364,180.00 in matching funds for receipt of the grant funding.

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 King and seconded by Council Member Woodson, 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	Aye

ADOPTED this 7th day of August 2024 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH

Dan Allers
Dan Allers (Aug 10, 2024 08:21 EDT)

Dan Allers, Mayor

ATTEST:

Amy Baker
Amy Baker (Aug 12, 2024 10:54 EDT)

Amy Baker, Town Clerk

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
AND RELIANCE OF THE TOWN OF FORT MYERS BEACH ONLY:**

Nancy Stuparich
Nancy Stuparich (Aug 9, 2024 14:58 EDT)

Vose Law Firm, LLP, Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 9th day of August 2024.