

RESOLUTION NUMBER 25-59

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 LEE COUNTY'S VISITOR AND CONVENTION BUREAU'S TOURIST DEVELOPMENT COUNCIL FOR BEACH AND SHORELINE FUNDING IN THE AMOUNT OF \$1,355,184.00; DETERMINE AND INCLUDE ADDITIONAL FUNDING REQUESTS FOR "LANDSCAPE" & "REPAIRS & MAINTENANCE – VEHICLES"; AUTHORIZING THE TOWN MANAGER OR DESIGNEE TO EXECUTE ALL RELATED AND NECESSARY 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 Tourist Development Council ("Grant") for Beach and Shoreline Maintenance ("Project"); and

WHEREAS, the Town will commit funds to complete the match requirement, which funding will be requested in the 2025-2026 Fiscal Year Budget for the Project; and

WHEREAS, the Town desires to apply for the Grant in the amount of up to \$ 1,355,184 not including "Landscape" and "Repairs & Maintenance- Vehicles" 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 \$ 1,353,684 for beach maintenance funding and additional requests for “Landscape” and “Repairs & Maintenance- Vehicles” to also be included within the application and upon award execute and administer the grant on behalf of the Town, to be used for Beach and Shoreline Maintenance.

Section 3. The Town Council authorizes the budgeting of \$ 1,355,184 in matching funds for the grant and authorizes the Town Manager to also calculate and budget for additional matching funds to the total amount for “Landscape” and “Repairs & Maintenance- Vehicles”.

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

THE FOREGOING RESOLUTION was adopted by the Town Council upon a motion by Mayor Allers 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	Aye

ADOPTED this 18th day of February 2025 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH

Dan Allers
Dan Allers (Feb 20, 2025 13:57 EST)
Dan Allers, Mayor

ATTEST:

Amy Baker
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 (Feb 15, 2025 15:55 EST)
Vose Law Firm, LLP, Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 19th day of February 2025.