

RESOLUTION NO. 25-84

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 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S CLEAN VESSEL ACT FOR FUNDS IN THE AMOUNT \$61,551.75 WITH A MATCH FROM THE TOWN OF FORT MYERS BEACH OF \$20,517.25 FOR A PROJECT TOTAL OF \$82,069 FOR PUMPOUTS OF VESSELS WITHIN THE TOWN'S JURISDICTION; 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 Department of Environmental Protection's Clean Vessel Act ("Grant") for pump outs of vessels within the Town's jurisdiction ("Project"); and

WHEREAS, the Town will commit \$20,517.25 in 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 \$61,551.75 to provide the Town with funds to complete the Project, for a total project cost of \$82,069.00; 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 \$61,551.75 and upon award administer the grant on behalf of the Town, to be used for pump outs of vessels within the Town’s jurisdiction.

Section 3. The Town Council authorizes the budgeting of \$20,517.25 in matching funds for the grant in the 2025-2026 Fiscal Year Budget.

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 Woodson 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 Stafford, Council Member	Aye
Karen Woodson, Council Member	Aye

ADOPTED this 17th day of March 2025 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH


Dan Allers (Mar 19, 2025 15:54 EDT)

Dan Allers, Mayor

ATTEST:


Amy Baker (Mar 19, 2025 16:23 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:**


Vose Law Firm (Mar 19, 2025 14:46 EDT)
Vose Law Firm, LLP, Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 20th day of March 2025.