

RESOLUTION NUMBER 26-040

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA AUTHORIZING THE TOWN MANAGER OR DESIGNEE TO APPLY FOR GRANT FUNDING THROUGH THE LEE COUNTY'S VISITOR AND CONVENTION BUREAU'S TOURIST DEVELOPMENT COUNCIL FOR BEACH AND SHORELINE FUNDING IN THE AMOUNTS OF \$1,151,416 FOR BEACH AND SHORELINE MAINTENANCE, \$26,267.00 FOR AN ACCESSIBILITY CAPITAL PROJECT AT ALBATROSS STREET, AND \$150,000 FOR A CAPITAL PROJECT TO REPAIR THREE KAYAK LAUNCHES; 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 ("Projects"); and

WHEREAS, the Town will commit funds to complete the match requirements, which funding will be requested in the 2026-2027 Fiscal Year Budget for the Project; and

WHEREAS, the Town desires to apply for the Grant in the amount of up to \$ 1,151,416 for beach and shoreline maintenance, \$26,267.00 for an accessibility capital project for Albatross Street, and \$150,000 for a capital project for repairs to three kayak launch locations to provide the Town with funds to complete the Projects; and

WHEREAS, to apply for the Grants, a Resolution of the Town is required designating a "Liaison Agent," and authorizing the Liaison Agent to apply for the Grants 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 the Grants on behalf of the Town; and

WHEREAS, applying for the grants 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 Grants in the amounts of up to \$ 1,151,416, \$26,267.00, and \$150,000 for beach maintenance activities, accessibility funding through a capital project located at Albatross Street, and a capital project for repairs of three kayak launches.

Section 3. The Town Council authorizes the budgeting of \$120,976, \$2,496.00, \$12,000 in matching funds for the grants.

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 Vice Mayor Safford, and upon being put to a roll call vote, the result was as follows:

Dan Allers, Mayor	Aye
Scott Safford Vice Mayor	Aye
John R. King, Council Member	Aye
Rebecca Link, Council Member	Aye
John McLean, Council Member	Aye

ADOPTED this 17th day of February 2026 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH

Dan Allers

Dan Allers (Feb 19, 2026 09:33:33 EST)

Dan Allers, Mayor

ATTEST:

Amy Baker

Amy Baker (Feb 19, 2026 10:53:56 EST)

Amy Baker, Town Clerk

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

N. J. Vose

N. J. Vose (Feb 18, 2026 15:42:36 EST)

Vose Law Firm, LLP, Town Attorney

This Resolution was filed in the Office of the Town Clerk on Feb 19, 2026.