

## RESOLUTION NO. 18-21

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA AUTHORIZING THE TOWN MANAGER OR THE TOWN MANAGER'S DESIGNEE TO APPLY FOR AND ADMINISTER A GRANT FROM THE BOATING INFRASTRUCTURE GRANT PROGRAM FOR FUNDS IN THE AMOUNT OF \$43,000 FOR USE IN THE RESTORATION OF THE MATANZAS HARBOR MOORING FIELD; AUTHORIZING THE TOWN MANAGER OR HIS DESGINEE TO EXECUTE RELATED DOCUMENTS; PROVIDING AN EFFECTIVE DATE.**

WHEREAS: the Town of Fort Myers Beach has an opportunity to apply for grant funding from the Boating Infrastructure Grant Program through the Florida Fish and Wildlife Conservation Commission; and

WHEREAS: the Town currently has plans to allocate funds for the restoration of the Matanzas Harbor Mooring Field; and

WHEREAS: the Town desires to apply for a grant in the amount of \$43,000 in order to provide the Town with funds to complete the restoration and minimize future maintenance; and

WHEREAS: in order to apply for the grant, a resolution is required as part of the application that authorizes the Project Manager to apply for the grant and administer the grant on behalf of the Town; and

WHEREAS: the Town Council desires to authorize the Town Manager or the Town Manager's designee, as Project Manager, to apply for the Boating Infrastructure Grant Program and administer the grant on behalf of the Town; and

WHEREAS: the Town agrees to enter into a 20-year agreement for the maintenance and operation of the project.

NOW, THEREFORE, IT IS HEREBY RESOLVED, BY THE TOWN OF FORT MYERS BEACH, Florida as follows:

Section I. The Town Council hereby authorizes the Town Manager or the Town Manager's designee, as Project Manager, to apply for grant funds in the amount of \$43,000 from the Florida Fish and Wildlife Conservation Commission under the Boating Infrastructure Grant Program, and to administer the grant on behalf of the Town.

Section II. The Town Manager or his designee is authorized to execute any documents necessary to receive the grant award.

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

**THE FOREGOING RESOLUTION** was adopted by the Town Council upon a motion by Council Member Dennis Boback and seconded by Council Member Bruce Butcher and upon being put to a vote, the result was as follows:

Tracey Gore, Mayor                      Excused  
Bruce Butcher, Council Member AYE  
Dennis Boback, Council Member AYE

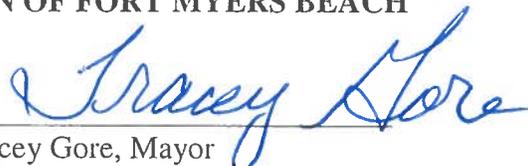
Joanne Shamp, Vice Mayor      AYE  
Anita Cereceda, Council Member AYE

**DULY PASSED AND ADOPTED** on this 7<sup>th</sup> day of August, 2018.

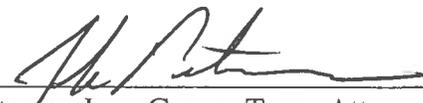
**ATTEST:**

**TOWN OF FORT MYERS BEACH**

By:   
Michelle D. Mayher, Town Clerk

By:   
Tracey Gore, Mayor

Approved as to form

By:   
Peterson Law Group, Town Attorney