

**RESOLUTION NUMBER 19-02**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA APPROPRIATING AND ALLOCATING ROAD IMPACT FEE REVENUE FOR DESIGN AND CONSTRUCTION OF NEW SIDEWALKS IN THE DOWNTOWN ZONING DISTRICT, AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACT DOCUMENTS AS NECESSARY.**

**WHEREAS:** The Town of Fort Myers Beach collects road impact fees to be utilized for new construction of infrastructure such as sidewalks; and

**WHEREAS:** The Town of Fort Myers Beach Town Council is appropriating and allocating road impact fee funding in the amount of \$910,300 for new sidewalks to be installed in the Downtown Zoning District; and

**WHEREAS:** Road impact fees can be used for the design, construction and oversight of new sidewalks in the Downtown Zoning District; and

The Town Council authorizes the Town Manager to execute the required documents as necessary to proceed with these activities.

**NOW, THEREFORE, BE IT HEREBY RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF FOT MYERS BEACH, Florida as follows:**

Section I. The above recitals are true, correct and incorporated herein.

Section II. The Town Council of the Town of Fort Myers Beach, Florida approves the appropriation of \$910,300 and authorizes the Town Manager make the appropriate adjustments to reflect this increase to the budget and implement the project and execute contract documents as required.

The foregoing Resolution was adopted by the Town Council upon a motion by Council Member Cereceda and seconded by Vice Mayor Shamp, and upon being put to a vote, the result was as follows:

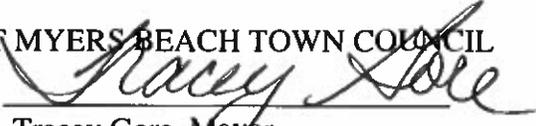
Tracey Gore, Mayor	aye	Joanne Shamp, Vice Mayor	aye
Anita Cereceda	aye	Bruce Butcher	aye
Dennis Boback	excused		

DULY PASSED AND ADOPTED THIS 22nd DAY OF JANUARY, 2019.

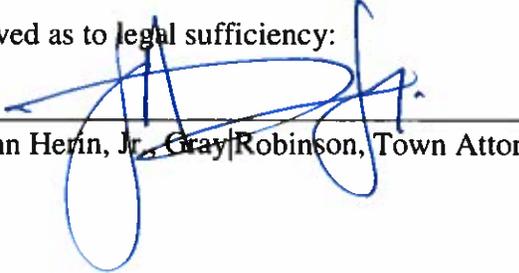
ATTEST:

By:   
Michelle D. Mayher, Town Clerk

FORT MYERS BEACH TOWN COUNCIL

By:   
Tracey Gore, Mayor

Approved as to legal sufficiency:

By:   
John Herin, Jr., Gray Robinson, Town Attorney