

## RESOLUTION NO. 19-06

**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 FLORIDA BOATING IMPROVEMENT PROGRAM FOR FUNDS IN THE AMOUNT OF \$100,000 FOR FOUNTAIN (BAYSIDE) PARK WATERFRONT IMPROVEMENTS; AUTHORIZING THE TOWN MANAGER OR HIS DESIGNEE 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 Florida Boating Improvement Program through Florida Fish and Wildlife Conservation Commission; and

WHEREAS: the Town currently has plans to allocate funds for the improvement of the Bayside/Fountain Park area for boaters including addition of a dock, benches, and a drinking fountain and other shoreline amenities; and

WHEREAS: the Town desires to apply for a grant in the amount of \$100,000 in order to provide the Town with funds to complete the improvements authorized by Town Council; and

WHEREAS: the grant requires a match and the Town is matching 50% (\$100,000) of the requested amount as previously budgeted in the 2018-2019 Fiscal Year budget for Fountain (Bayside Park); 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 his designee, to act as Project Manager, in order to apply for the Florida Boating Improvement 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 once the new improvements are completed.

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 by this reference.

Section II: 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 \$100,000 from the Florida Fish and Wildlife Conservation Commission under the Florida Boating Improvement Program, and to administer the grant on behalf of the Town.

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

Section IV: This Resolution shall take effect immediately upon its adoption.

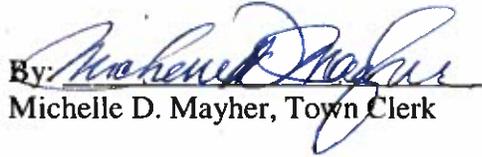
**THE FOREGOING RESOLUTION** was adopted by the Town Council upon a motion by Council Member Hosafros and seconded by Vice Mayor Murphy and upon being put to a vote, the result was as follows:

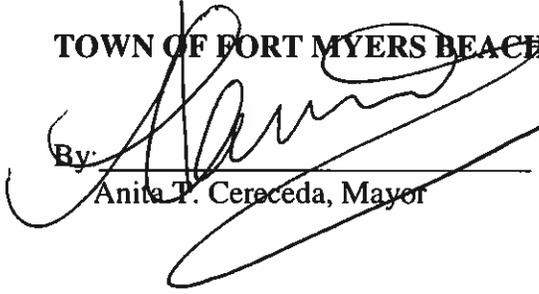
Anita Cereceda, Mayor	aye	Joanne Champ, Council Member	aye
Ray Murphy, Vice Mayor	aye	Bruce Butcher, Council Member	aye
		Rexann Hosafros, Council Member	aye

**DULY PASSED AND ADOPTED** on this 18<sup>th</sup> day of March, 2019.

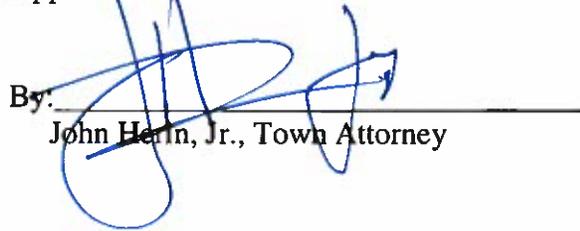
**ATTEST:**

**TOWN OF FORT MYERS BEACH**

By:   
Michelle D. Mayher, Town Clerk

By:   
Anita T. Cereceda, Mayor

Approved as to form

By:   
John Harin, Jr., Town Attorney