

RESOLUTION NO. 19-30

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 DIVISION OF EMERGENCY MANAGEMENT MITIGATION BUREAU FOR FUNDS IN THE AMOUNT OF \$66,090.00 FOR SHELLMOUND BOULEVARD AND BUCCANEER DRIVE DRAINAGE; 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 Division of Emergency Management Mitigation Bureau; and

WHEREAS: the Town currently has plans to allocate funds for the drainage improvement of Shellmound Boulevard and Buccaneer Drive; and

WHEREAS: the Town desires to apply for a grant in the amount of \$66,090.00 in order to provide the Town with funds to complete the improvements authorized by Town Council; 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 Division of Emergency Management Mitigation Bureau grant and administer the grant on behalf of the Town; and

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 \$66,090.00 from the Division of Emergency Management Mitigation Bureau, 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.

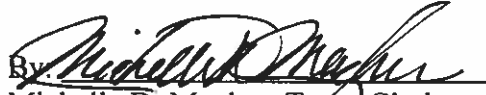
THE FOREGOING RESOLUTION was adopted by the Town Council upon a motion by Vice Mayor Murphy and seconded by Council Member Shamp and upon being put to a vote, the result was as follows:

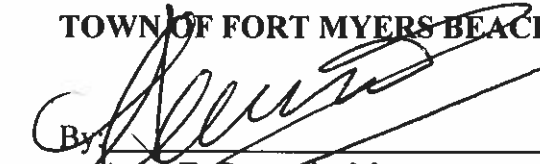
Anita Cereceda,	Mayor	aye
Ray Murphy,	Vice Mayor	aye
Joanne Shamp,	Council Member	aye
Bruce Butcher,	Council Member	aye
Rexann Hosafros,	Council Member	excused

DULY PASSED AND ADOPTED on this 21st day of October, 2019.

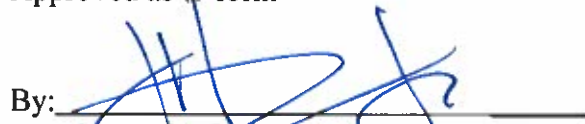
ATTEST:

TOWN OF FORT MYERS BEACH

By: 
Michelle D. Mayher, Town Clerk

By: 
Anita T. Cereceda, Mayor

Approved as to form

By: 
John Herin, Jr., Town Attorney