

**RESOLUTION NO. 19-37**

**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 DIVISION OF EMERGENCY MANAGEMENT MITIGATION BUREAU FOR FUNDS IN THE AMOUNT OF \$118,125.00 FOR RESIDENTIAL INTRUSION PREVENTION, DRAINAGE PHASE 1; 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 Division of Emergency Management Mitigation Bureau; and

**WHEREAS**, the Town currently has plans to allocate funds for the drainage improvement of Residential Intrusion Prevention, Drainage Phase 1; and

**WHEREAS**, the Town desires to apply for grant funding in the amount of \$118,125.00 in order to provide the Town with funds to complete the drainage 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 Florida Division of Emergency Management Mitigation Bureau grant and administer the grant on behalf of the Town; and

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA AS FOLLOWS:**

Section 1. The above recitals are true, correct and incorporated herein by this reference.

Section 2. 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 \$118,125.00 from the Florida Division of Emergency Management Mitigation Bureau, and to administer the grant on behalf of the Town.

Section 3. The Town Manager or his designee is authorized to execute any documents necessary to receive the grant award.

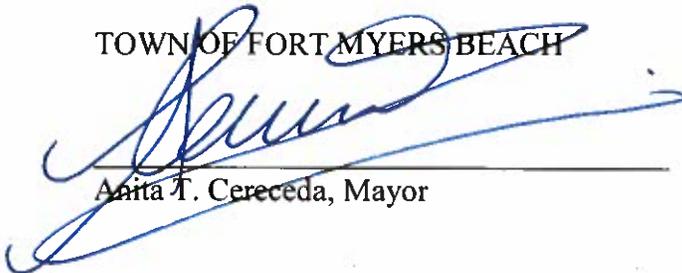
Section 4. This Resolution shall take effect immediately upon its adoption.

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

Anita Cereceda, Mayor	Aye
Ray Murphy, Vice Mayor	Aye
Joanne Shamp, Councilmember	Aye
Rexann Hosafros, Councilmember	Aye
Bruce Butcher, Councilmember	Aye

ADOPTED this 18<sup>th</sup> day of November, 2019 by the Town Council of the Town of Fort Myers Beach, Florida.

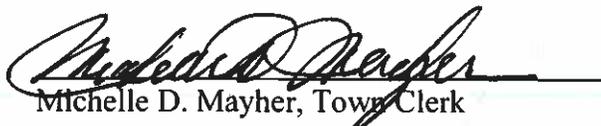
TOWN OF FORT MYERS BEACH



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Anita T. Cereceda, Mayor

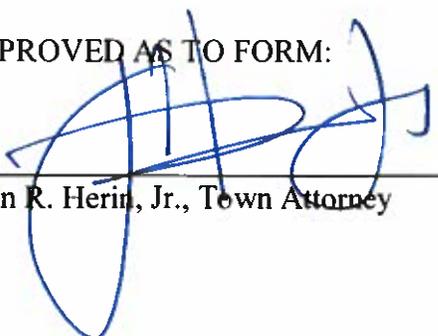
ATTEST:



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Michelle D. Mayher, Town Clerk

APPROVED AS TO FORM:



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John R. Herin, Jr., Town Attorney