

RESOLUTION NO. 22-14

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 STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT MITIGATION BUREAU FOR FUNDS IN THE AMOUNT OF \$536,513.25 FOR RESIDENTIAL STORMWATER INTRUSION PREVENTION, DRAINAGE PHASE 1; AUTHORIZING THE TOWN MANAGER OR HIS DESIGNEE TO ACCEPT THE GRANTS FUNDING AND EXECUTE RELATED DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Florida Statutes provide that municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal service, and exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, Article X of the Town Charter of the Town of Fort Myers Beach ("Town") empowers the Town to adopt, amend, or repeal such ordinances and resolutions as may be required for the proper governing of the Town; and

WHEREAS, the Town has an opportunity to apply for grant funding from the State of Florida Division of Emergency Management Mitigation Bureau for stormwater improvements; and

WHEREAS, the Town currently has plans to allocate funds for the drainage improvement of Residential Intrusion Prevention, Drainage Phase 1 Project ("Project"), and the Town desires to apply for a grant in the amount of \$536,513.25 to provide the Town with funds to complete the Project; and

WHEREAS, 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 if awarded, administer the grant on behalf of the Town; and

WHEREAS, the Town Council desires to authorize the Town Manager or designee to act as Project Manager, to apply to the State of Florida Division of Emergency Management Mitigation Bureau for grant funding, and if awarded, to administer the grant on behalf of the Town; and

WHEREAS, it is in the best interest of the business owners, residents, and visitors of the Town to secure grant funding for the Project.

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

Section 1. The above recitals are true and correct, and incorporated herein by this reference and adopted as the legislative and administrative findings of the Town Council.

Section 2. The Town Council designates the Town Manager or the Town Manager's designee as Project Manager, authorizes the Town Manager or designee to apply for grant funds in the amount of \$536,513.25 from the State of Florida Division of Emergency Management Mitigation Bureau for the Project, and if awarded, to administer the grant funds on behalf of the Town. The Town Manager or designee is authorized to execute any documents necessary to receive and administer the grant funds awarded for the Project.

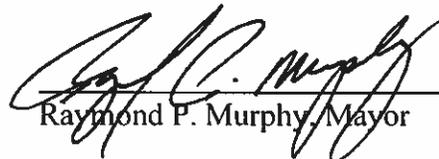
Section 3. This Resolution shall take effect immediately upon its adoption.

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

DULY PASSED AND ADOPTED on this 4th day of April 2022.

Raymond P. Murphy, Mayor	aye
Rexann Hosafros, Vice Mayor	aye
Dan Allers, Council Member	aye
Bill Veach, Council Member	aye
Jim Atterholt, Council Member	aye

TOWN OF FORT MYERS BEACH


Raymond P. Murphy, Mayor



ATTEST:


Amy Baker, Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE TOWN OF FORT MYERS BEACH ONLY:


John R. Herin, Jr., Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 7 day of April 2022.