

RESOLUTION NUMBER 21-15

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, RATIFYING THE EXPANSION OF THE SCOPE OF THE TOWN'S BEACH RENOURISHMENT PROJECT AND AUTHORIZING THE TOWN MANAGER TO SEEK ADDITIONAL FUNDING FOR THE PROJECT FROM THE LEE COUNTY TOURIST DEVELOPMENT COUNCIL; AND 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 is expanding the scope of the proposed beach renourishment project ("Project") to include the central and south beach segments designated as critically eroded by Florida Department of Environmental Protection (FDEP); and

WHEREAS, the Town directs the Town Manager to request \$50,000 in additional grant funding from the Lee County Tourist Development Council ("TDC") for concurrent design and permitting of the Project for time and cost efficiencies.

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

Section 1. The above recitals are true and correct and are hereby incorporated by reference as though fully set forth herein and are hereby adopted as the legislative and administrative findings of the Town Council.

Section 2. The expansion of the Project to include the central and south beach segments designated as critically eroded by FDEP is approved.

Section 3. The Town Manager, or his designee, is authorized to request \$50,000 in additional grant funding from the TDC for the Project.

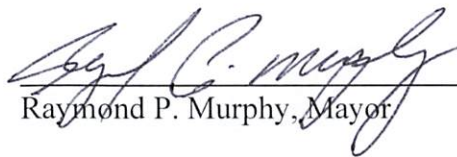
Section 4. This resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.

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

Raymond P. Murphy, Mayor	Aye
Rexann Hosafros, Vice Mayor	Aye
Dan Allers, Councilmember	Aye
Bill Veach, Councilmember	Aye
Jim Atterholt, Councilmember	Aye

ADOPTED this 1st day of March 2021 by the Town Council of the Town of Fort Myers Beach, Florida.


TOWN OF FORT MYERS BEACH



Raymond P. Murphy, Mayor

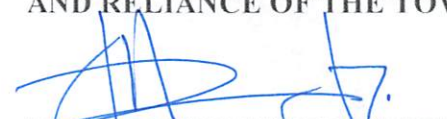


ATTEST:



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 18 day March 2021.