

RESOLUTION OF THE TOWN COUNCIL OF THE
THE TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER 13-25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AUTHORIZING THE TRANSFER OF UP TO \$500,000.00 FROM GENERAL FUND RESERVES TO THE MOUND HOUSE LINE ITEM IN THE CAPITAL PROJECTS FUND; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 11.05(d) of the Town Charter provides, in pertinent part, that at any time during the fiscal year, the Council may, by resolution, transfer between funds any unencumbered appropriations from one department, office, agency or a program provided by interlocal agreement to another; and

WHEREAS, the Council desires to transfer unencumbered funds from General Fund Reserves to the Mound House line item in the Capital Projects Fund for the purpose of funding a portion of the Mound House Restoration Phase II.

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

Section 1. The Town Council hereby authorizes and directs the Town Manager and Town Finance Director to transfer up to \$500,000.00 of unencumbered funds from General Fund Reserves to the Mound House line item in the Capital Projects Fund to be used to fund, in part, the costs incurred by the Town for the project known as Mound House Restoration, Phase II.

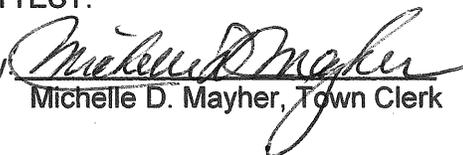
Section 2. Effective Date. This resolution is effective immediately upon adoption.

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

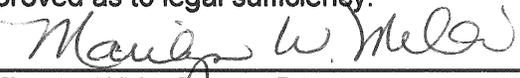
Alan Mandel, Mayor	aye
Joe Kosinski, Vice Mayor	aye
Jo List, Councilmember	aye
Dan Andre, Councilmember	aye
Bob Raymond, Councilmember	aye

DULY PASSED AND ADOPTED THIS 21st DAY OF October, 2013, BY THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH

By: 
Alan Mandel, Mayor

ATTEST:
By: 
Michelle D. Mayher, Town Clerk

Approved as to legal sufficiency:

By: 
Fowler White Boggs, PA