

RESOLUTION OF THE DOWNTOWN REDEVELOPMENT AGENCY OF
THE TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER 11-01-DRA

A RESOLUTION OF THE DOWNTOWN REDEVELOPMENT AGENCY OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ADOPTING THE TENTATIVE DOWNTOWN REDEVELOPMENT AGENCY BUDGET FOR FISCAL YEAR 2012, PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 200, Florida Statutes establishes the method for conducting public hearings and adopting a tentative and final budget for all taxing authorities in the State of Florida; and

WHEREAS, following due notice, on September 6, 2011, the Downtown Redevelopment Agency held the required public hearing and, following public input, adopted a tentative Downtown Redevelopment Agency operating budget for fiscal year 2012; and

IT IS HEREBY RESOLVED BY THE DOWNTOWN REDEVELOPMENT AGENCY OF THE TOWN OF FORT MYERS BEACH, FLORIDA AS FOLLOWS:

SECTION ONE: Adoption of Tentative Budget. The Downtown Redevelopment Agency, in duly called session, has reviewed the proposed budget for fiscal year 2012 and, having made any required amendments thereto, has adopted a tentative budget. A copy of the tentative budget with any amendments thereto as made by the Downtown Redevelopment Agency during hearing of this matter is attached hereto as Exhibit "A" and incorporated herein by reference.

SECTION TWO: Public Hearing. A second public meeting and hearing will be held on September 26, 2011 at 6:30 pm. at the Fort Myers Beach Town Hall, 2523 Estero Boulevard, Fort Myers Beach, Florida, to consider and adopt the final budget for the Downtown Redevelopment Agency for fiscal year 2012. Notice thereof is to be published in a newspaper of general circulation in the Town of Fort Myers Beach according to law.

SECTION THREE: Effective Date. This resolution shall become effective immediately upon adoption.

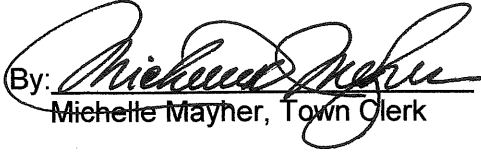
The foregoing Resolution was adopted by the Downtown Redevelopment Agency of the Fort Myers Beach Town Council upon a motion by Council/DRA member Kosinski and seconded by Council/DRA member Raymond, and upon being put to a vote, the result was as follows:

DULY PASSED AND ADOPTED ON THIS 6th DAY OF SEPTEMBER, 2011.

aye	Larry Kiker, Mayor/DRA Chair
aye	Bob Raymond, Vice Mayor/DRA-Vice Chair
aye	Joe Kosinski, Council/DRA member
absent	Jo List, Council/DRA member
aye	Alan Mandel, Council/DRA member

ATTEST:

TOWN OF FORT MYERS BEACH

By: 
Michelle Mayher, Town Clerk

By: 
Larry Kiker, DRA Chair

Approved as to legal sufficiency by:

By: 
Fowler White Banker Boggs, Town Attorney