RESOLUTION NUMBER 2020-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, APPROVING AN OUT-OF-CYCLE APPLICATION FOR LOCAL BOATER IMPROVEMENT FUNDS FOR A CERTAIN PROJECT.

WHEREAS, the Charlotte County Board of County Commissioners authorized in Resolution 2019-047 certain projects to be undertaken using funds in the Boater Revolving Fund during fiscal year 2020 that began October 1, 2019; and

WHEREAS, funds for boating-related projects are available from the Local Boater Improvement Fund; and

WHEREAS, the Charlotte County Board of County Commissioners wishes to add an out-of-cycle funding request for fiscal year 2020, as shown in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Charlotte County Board of County Commissioners that the application for \$45,000 at Exhibit "A" is hereby approved.

PASSED AND DULY ADOPTED this 23rd of June, 2020.

	BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA
	By: William G. Truex, Chairman
ATTEST: Roger D. Eaton, Clerk of the Circuit Court and Ex-officio Clerk of the Board of County Commissioners	APPROVED S TO FORM AND LEGAL SUFFICIENCY:
By:	Janette S. Knowlton, County Attorney