

RESOLUTION  
NUMBER 2025-

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A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, APPROVING A PURCHASE AGREEMENT WITH CENTRAL FLORIDA BEHAVIORAL HEALTH NETWORK, INC.; AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS/HER DESIGNEE, TO EXECUTE DOCUMENTS TO IMPLEMENT THE PURCHASE AGREEMENT AND OPIOID-RELATED WORKPLANS ON BEHALF OF THE COUNTY; PROVIDING AN EFFECTIVE DATE.

RECITALS:

WHEREAS, Charlotte County has suffered harm from the opioid epidemic; and

WHEREAS, Charlotte County recognizes that the entire State of Florida has suffered harm as a result from the opioid epidemic; and

WHEREAS, on June 28, 2021, the Board of County Commissioners of Charlotte County, Florida ("Board") adopted Resolution 2021-077 agreeing to participate in the Florida Unified Plan governing the allocation and use of opioid settlement proceeds.

WHEREAS, the Department of Children and Families ("DCF") receives the proceeds to distribute to the managing entity, Central Florida Behavioral Health Network, Inc. ("CFBHN").

WHEREAS, CFBHN and Charlotte County desire to enter into the Purchase Agreement #PL297, which allows the County to access its FY25-26 funding.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. The Board approves the Purchase Agreement #PL297 with CFBHN.
2. The Chairman is hereby expressly authorized to execute the Purchase

Agreement #PL297.

3. The Board hereby authorizes the County Administrator, or his/her designee, to execute amendments, extensions, terminations, and any other documents required to implement the Purchase Agreement #PL297 and opioid-related workplans, as necessary on behalf of the County, provided it is consistent with the Florida Unified Plan and this Resolution.

4. This Resolution shall take effect immediately upon its adoption.

PASSED AND DULY ADOPTED this 9<sup>th</sup> day of September, 2025.

BOARD OF COUNTY COMMISSIONERS  
CHARLOTTE COUNTY, FLORIDA

By: \_\_\_\_\_  
Joseph M. Tiseo, Chairman

ATTEST:  
Roger D. Eaton, Clerk of the Circuit  
Court and Ex-officio Clerk to the  
Board of County Commissioners

By: \_\_\_\_\_

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

By:  \_\_\_\_\_  
Janette S. Knowlton, County Attorney  
LR25-0837