

R E S O L U T I O N
N U M B E R 2025-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, TO APPLY FOR FY26 OUT-OF-CYCLE FUNDING FROM THE WEST COAST INLAND NAVIGATION DISTRICT, COUNTY NAVIGATION IMPROVEMENT FUND IN THE AMOUNT OF \$150,000 FOR THE ENGLEWOOD FIRE BOAT REPLACEMENT PROJECT AND AUTHORIZING THE COUNTY ADMINISTRATOR OF THE BOARD OF COUNTY COMMISSIONERS, OR HIS DESIGNEE, TO EXECUTE GRANT AGREEMENTS AND OTHER NECESSARY DOCUMENTS.

RECITALS

WHEREAS, Charlotte County is requesting West Coast Inland Navigation District County Navigation ("WCIND") Improvement Funds to fund an out-of-cycle project for Englewood Fire Boat Replacement; and

WHEREAS, WCIND requires the Board of County Commissioners to authorize application for grant funds.

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

1. The application for the above-referenced grant funding is hereby authorized. This authorization shall be broadly construed to include actions taken before the adoption of this resolution, if necessary or applicable.

2. The County Administrator, or his designee, in consultation with the County Attorney, is hereby authorized to sign grant applications, agreements and other documents required to complete the grant application process and accept Charlotte County's receipt of program funds.

PASSED AND DULY ADOPTED this 28th day of October, 2025.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
Joseph M. Tiseo, Chairman

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

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: _____
Janette S. Knowlton, County Attorney
LR25-1003 