

RESOLUTION
NUMBER 2026 –

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROPOSED FY 2026-2030 CONSOLIDATED PLAN AND FY 2026 ANNUAL ACTION PLAN; AUTHORIZING STAFF TO TRANSMIT THE APPROVED CONSOLIDATED PLAN, ANNUAL ACTION PLAN, AND SUPPORTING RESOLUTION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AUTHORIZING COUNTY STAFF TO INCLUDE ANY ADDITIONAL PUBLIC COMMENTS IN THE CITIZENS INPUT SECTION OF THE CONSOLIDATED PLAN PRIOR TO FINAL SUBMISSION; AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS/HER DESIGNEE, TO EXECUTE ANY RELATED HUD APPLICATIONS, ASSURANCES, AND CERTIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

RECITALS

WHEREAS, Charlotte County ("County") has been deemed a prospective entitlement recipient of Community Development Block Grant ("CDBG") funds directly from the Department of Housing and Urban Development ("HUD"); and

WHEREAS, to receive funds, HUD requires that the County submit a Consolidated Plan and Annual Action Plan; and

WHEREAS, the County's allocation will be expended for various projects, plan preparation, follow-up reporting and administrative related costs; and

WHEREAS, the Consolidated Plan provides the framework for a planning process used by local governments to identify housing, community, and economic development needs and resources and then tailor a strategic plan to meet those needs; and

WHEREAS, the Annual Action Plan details the proposed projects which are slated for funding; and

WHEREAS, the Board of County Commissioners of Charlotte County, Florida ("Board"), concurs with staff's recommendation and deems it to be in the best interest of the County and its citizens to approve the proposed FY 2026-2030 Consolidated Plan

and FY 2026 Annual Action Plan.

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

Section 1. The proposed FY 2026-2030 Consolidated Plan and FY 2026 Annual Action Plan, attached hereto and incorporated herein as Composite Exhibit "A", are hereby approved.

Section 2. County staff are authorized to transmit the approved FY 2026-2030 Consolidated Plan, FY 2026 Annual Action Plan, and supporting Resolution to the U.S. Department of Housing and Urban Development ("HUD").

Section 3. County staff are authorized to include any additional public comments in the "Citizens Input" section of the Consolidated Plan prior to final submission to HUD.

Section 4. The County Administrator, or his/her designee, may execute any related HUD applications, assurances, and certifications.

Section 5. This Resolution shall become effective upon adoption.

[SIGNATURE PAGE TO FOLLOW]

PASSED AND DULY ADOPTED this 23rd day of June, 2026.

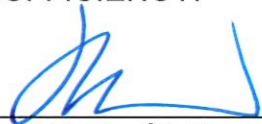
BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

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:  _____
Thomas M. David, County Attorney
LR26-0582 (GRP) 