

CHG 14
BCC all 

CHARLOTTE COUNTY CLERK OF CIRCUIT COURT
OR BOOK: 4122 PAGE 517 PAGE 1 OF 3
INSTR # 2466184 Doc Type: GOV
Recorded: 9/15/2016 at 10:26 AM
Rec. Fee: RECORDING \$27.00
Cashier By: MARGARETK

RESOLUTION
NUMBER 2016 - 136

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEE TO APPROVE GRANT APPLICATIONS AND EXECUTE ALL NECESSARY GRANT DOCUMENTS FOR THE FLORIDA SPORTS FOUNDATION AND VISIT FLORIDA GRANTS.

RECITALS

WHEREAS, the Charlotte County Board of County Commissioners ("Board") has the authority to apply for and receive grants on behalf of the Charlotte County Tourism Development Department, d/b/a the Charlotte Harbor Visitor & Convention Bureau ("VCB"); and

WHEREAS, the Board participates in these grant programs through the grant application process; and

WHEREAS, Florida Sports Foundation, Incorporated, a Florida Not For Profit Corporation, offers grants to assist communities and host organizations in attracting sports events, which generate significant out-of-state economic impact for the state and local economies; and

WHEREAS, Visit Florida, the direct support organization of the Florida Commission on Tourism, a public /private partnership of the State of Florida, offers reimbursement grants to assist communities with marketing and publicizing their tourism advantages; and

MIN 3

WHEREAS, grant applications and associated contract documents often contain schedules requiring submittal by certain dates on a quarterly cycle, often representing an extremely short time frame; and

WHEREAS, the feasibility of the VCB to financially host an event might be contingent on the approval of a grant application; and

WHEREAS, the Board has determined the County Administrator, or his/her designee, should be authorized to execute, on behalf of the Board, Florida Sports Foundation and Visit Florida Grant applications and related documents for grants not to exceed \$10,000 per grant application.

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

1. This resolution applies to Florida Sports Foundation, Incorporated and Visit Florida grants not to exceed \$10,000 per grant application.
2. The Board of County Commissioners of Charlotte County hereby authorizes the County Administrator, or his/her designee, to approve and execute Florida Sports Foundation and Visit Florida grant applications and to execute all necessary related grant documents on behalf of the Board.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

PASSED AND DULY ADOPTED this 13 day of September, 2016.

ATTEST:

Barbara T. Scott, Clerk of Circuit
Court and Ex-officio Clerk to the
Board of County Commissioners

By: Michelle DiBraden
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS OF
CHARLOTTE COUNTY, FLORIDA

By: William G. Truex
William G. Truex, Chairman

Date: September 13, 2016

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney

LR 16-0548