

R E S O L U T I O N
NUMBER 2025-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, ADOPTING THE RECOMMENDATIONS OF THE CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE TO UTILIZE FUNDS FROM THE WEST COAST INLAND NAVIGATION DISTRICT AND LOCAL BOATER IMPROVEMENT FUNDS FOR CERTAIN PROJECTS; APPROVING THE COUNTY'S APPLICATIONS TO THE WEST COAST INLAND NAVIGATION DISTRICT; APPOINTING LIAISON TO THE WEST COAST INLAND NAVIGATION DISTRICT; REQUESTING WAIVER FROM RULE 66A-2.003, FLORIDA ADMINISTRATIVE CODE (F.A.C.) RELATED TO ALLOCATION LIMITS IN A BUDGET CYCLE; AND AUTHORIZING THE COUNTY ADMINISTRATOR OF THE BOARD OF COUNTY COMMISSIONERS, OR HIS DESIGNEE, TO EXECUTE GRANT AGREEMENTS AND RELATED DOCUMENTS.

WHEREAS, the Charlotte County Marine Advisory Committee has recommended certain projects as listed in Exhibit A to be undertaken during the fiscal year that begins October 1, 2025; and

WHEREAS, funds for these projects are available from grant programs administered by the West Coast Inland Navigation District and the Charlotte County Boater Improvement Fund; and

WHEREAS, the Charlotte County Board of County Commissioners finds that the projects recommended by the Marine Advisory Committee, as shown in Exhibit A, are in the public interest; and

WHEREAS, rule 66A-2.003(4), F.A.C., allows granting of a waiver of the 35% and 25% limits when requested by a member county due to its total project needs and priorities exceeding the allocation limits in a budget cycle.

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

1. The recommendations of the Charlotte County Marine Advisory Committee are attached hereto and incorporated herein as Exhibit A and are hereby adopted; and the Boater Revolving Fund grant applications pertaining to adopted Project Numbers ranging from 01-52, within Exhibit A, are attached hereto and incorporated herein as Exhibit B and are hereby approved.

2. Pursuant to rule 66A-2.003(4), F.A.C., the Charlotte County Board of County Commissioners hereby requests a waiver of the 35% and 25% limits due to the County's total project needs and priorities exceeding the allocation limits in a budget cycle. This request is hereby made a part of this resolution approving the applications required by subsections 66A-2.004(1) and (2), F.A.C.

3. The County Administrator, or his designee, is hereby appointed as the County Liaison to the West Coast Inland Navigation District.

4. The County Administrator, or his designee, is hereby authorized to sign grant applications and agreements and other documents necessary to complete the grant applications and finalize Charlotte County's receipt of program funds.

5. The West Coast Inland Navigation District is hereby authorized to use the County Navigation Improvement Funds to supplement Charlotte County projects, should awarded projects exceed the revenue of the county's ad valorem tax.

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PASSED AND DULY ADOPTED this 13th day of May, 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- 0379 