

RESOLUTION
NUMBER 2026-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, ACCEPTING AND ADOPTING THE CHARLOTTE COUNTY VULNERABILITY ASSESSMENT; PROVIDING FOR INCORPORATION OF THE ASSESSMENT BY REFERENCE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

RECITALS

WHEREAS, section 380.093, Florida Statutes, establishes the Resilient Florida Grant Program and authorizes vulnerability assessments addressing risks associated with flooding and sea level rise; and

WHEREAS, Charlotte County ("County") has prepared the Charlotte County Vulnerability Assessment dated June 2026 (the "Assessment"), which evaluates the vulnerability of County assets and infrastructure to flooding, storm surge, sea level rise, and related hazards; and

WHEREAS, in accordance with section 380.093, Florida Statutes, the Assessment includes an inventory and evaluation of critical assets and provides findings and recommendations intended to support future resilience planning, project prioritization, and grant funding opportunities; and

WHEREAS, in accordance with section 380.093, Florida Statutes, County staff have presented the Assessment to the Board of County Commissioners ("Board") and recommend that the Board accept and adopt the Assessment; and

WHEREAS, the Board finds that acceptance and adoption of the Assessment is in the best interests of the County and will assist the County in addressing current and future resilience challenges; and

WHEREAS, the Board is committed to ensuring that its adoption of the Charlotte County Vulnerability Assessment is consistent with the requirements set forth under, section 380.093(3), Florida Statutes, titled "Resilient Florida Grant Program" for purposes of maintaining eligibility to receive funding through the Resilient Florida Grant Program.

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

Section 1. The Board hereby accepts and adopts the Charlotte County Vulnerability Assessment dated April 2026.

Section 2. The Assessment is incorporated herein by reference and shall be maintained among the official records of Charlotte County.

Section 3. The Board finds that the Assessment provides information regarding flooding, storm surge, sea level rise, critical assets, and resilience planning within Charlotte County.

Section 4. County staff may utilize the Assessment in support of resilience planning efforts, grant applications, project prioritization, infrastructure planning, and other lawful governmental purposes.

Section 5. Acceptance and adoption of the Assessment does not constitute approval, funding, authorization, or implementation of any specific project, policy, regulation, capital improvement, or recommendation identified within the Assessment.

Section 6. The County Administrator, or their designee, is authorized to take such actions as may be necessary to carry out the intent of this Resolution.

Section 7. Nothing in this Resolution shall be construed as amending the Charlotte County Comprehensive Plan, Land Development Regulations, Capital Improvements Program, or any other County regulatory document.

Section 8. The Board encourages consideration of the Assessment's findings and recommendations during future resilience and hazard mitigation planning efforts.

Section 9. The Board acknowledges receipt of the Assessment and directs that it be maintained among the official records of Charlotte County.

Section 10. This Resolution shall take effect immediately upon adoption.

Section 11. If any provision of this Resolution is invalidated by a Court of competent jurisdiction, such invalidity shall not affect the remaining provisions of this Resolution, which shall have the full force and effect of law.

[SIGNATURE PAGE FOLLOWS]

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 to the
Board of County Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By:  _____
Thomas M. David, County Attorney
LR 2026-0490 