## RESOLUTION NUMBER 2025-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA. AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS OR HER DESIGNEE, TO EXECUTE CERTAIN U.S. DEPARTMENT OF HOUSING AND **URBAN** DEVELOPMENT (HUD) **FORMS** AND RELATED DOCUMENTS PERTAINING TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING; PROVIDING AN EFFECTIVE DATE.

WHEREAS, in January 2024, Charlotte County began the process of acquiring Entitlement Status, a prerequisite to receiving an annual allocation of Urban Qualification for Community Development Block Grant (CDBG) funding; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires the use of several databases to fulfill multiple reporting requirements; and

WHEREAS, HUD's Integrated Disbursement and Information System (IDIS) is utilized to create the required Consolidated Plan and Action Plan, and to request disbursements once allocations are made; and

WHEREAS, HUD's Environmental Reporting Online System (HEROS) is where the County will fulfill environmental reporting requirements, assessments, and reviews under the National Environmental Policy Act, for every project funded by CDBG; and

WHEREAS, HUD's Disaster Recovery Grant Reporting (DRGR) system is where monthly and quarterly reports will be submitted, to include hurricane damage and requests for CDBG-Disaster Recovery funding; and

WHEREAS, the Board of County Commissioners of Charlotte County, Florida (the "Board") finds it necessary to authorize the County Administrator, or his/her designee, to

register, execute, and/or sign applications to utilize IDIS, HEROS, DRGR, and any other necessary related documents.

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

**Section 1.** The County Administrator, or his/her designee, is hereby authorized to register, execute, and/or sign applications to utilize IDIS, HEROS, DRGR, and any other necessary related documents.

necessary related docume	nts.
Section 2. This F	Resolution shall be effective upon adoption.
Section 3. This F	Resolution shall become effective upon adoption.
PASSED AND DUL	Y ADOPTED thisday of, 2025.
	BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA
ATTEST: Roger D. Eaton, Clerk of the Circuit Court and Ex-officio C the Board of County Commis	
By: Deputy Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:  By: Janette S. Knowlton, County Attorney LR23-1185 (GRP)