

R E S O L U T I O N
N U M B E R 2025-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA AUTHORIZING AND
DIRECTING THE AFFORDABLE HOUSING ADVISORY
COMMITTEE TO DRAFT, ENACT, AND AMEND COMMITTEE BY-
LAWS; AND PROVIDING FOR AN EFFECTIVE DATE.

RECITALS

WHEREAS, the State Housing Initiatives Partnership ("SHIP") Program is created for the purpose of providing funds to counties and eligible municipalities as an incentive for the creation of local housing partnerships, to expand production of and preserve affordable housing, to further the housing element of the local government comprehensive plan specific to affordable housing, and to increase housing-related employment; and

WHEREAS, local governments participating in the SHIP Program are required to establish an Affordable Housing Advisory Committee ("AHAC"); and

WHEREAS, the Charlotte County AHAC, created and established by Article V, Section 1-8-64 of the Code of Laws and Ordinances of Charlotte County, Florida, makes recommendations to the Board related to monetary and nonmonetary incentives for affordable housing as provided in s. 420.9076, Florida Statutes; and

WHEREAS, pursuant to s. 420.9076(8), Florida Statutes, the Board wishes to bestow additional duties upon the AHAC as it relates to the creation of committee by-laws.

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

1. The AHAC is hereby authorized and directed to draft, enact, and amend (as needed) committee by-laws to provide a structured framework for managing committee affairs, excluding the appointment of committee members; provided, however, that all such drafts, amendments, and enacted by-laws shall be reviewed for legal sufficiency and approved by the County Attorney prior to adoption.

2. This Resolution shall take effect upon its adoption.

PASSED AND DULY ADOPTED this 25th day of November, 2025.

**BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA**

By: _____, Chairman

ATTEST:

Roger D. Eaton, Clerk of Circuit
Court and Ex-officio Clerk to the
Board of County Commissioners

By: _____
Deputy Clerk

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:**

By: _____
Janette S. Knowlton, County Attorney
LR25-1097 _____