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RESOLUTION  
NUMBER 2020-163

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA IN SUPPORT OF THE FLORIDA BEACH EROSION CONTROL PROGRAM; APPROVING A REQUEST FOR FUNDING FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE MANASOTA KEY BEACH RESTORATION PROJECT AND CHARLOTTE COUNTY EROSION CONTROL PROJECT INCLUDING THE BEACHES OF MANASOTA KEY, ENGLEWOOD BEACH PARK, STUMP PASS BEACH STATE PARK, STUMP PASS, PALM ISLAND, KNIGHT ISLAND, BOCILLA ISLAND, AND DON PEDRO ISLAND; AND AUTHORIZING LOCAL MATCHING FUNDS FOR FUNDING RECEIVED FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION.

RECITALS

WHEREAS, beach erosion control and restoration projects are an effective tool for preventing and offsetting some of the negative impacts of beach erosion, including loss of habitat, loss of recreational opportunities, and endangerment of public and private property; and

WHEREAS, the Board of County Commissioners finds that beach erosion control and restoration projects are in the public interest and in the best interest of the health, safety, and welfare of the citizens of Charlotte County.

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

1. The Board of County Commissioners of Charlotte County hereby supports the Manasota Key Beach Restoration Project and Charlotte County Erosion Control Project, (the "Project"), as depicted in the Florida Department of Environmental Protection

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FY2021/22 Local Government Funding Request Beach Projects Application.

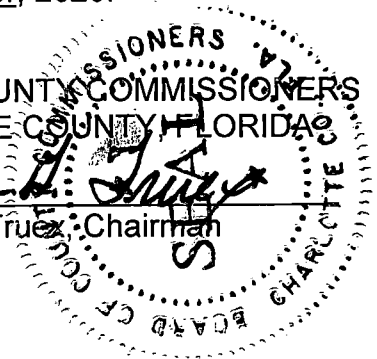
2. The Board of County Commissioners of Charlotte County hereby authorizes and approves the request for funds from the Florida Department of Environmental Protection and further states its willingness and ability to provide matching funds/local cost share for the Projects and to serve as local sponsor for the Project.

3. The Board of County Commissioners of Charlotte County hereby identifies the following funding sources for the Projects: Stump Pass/Beach Renourishment MSTU, Manasota Key MSBU, Don Pedro-Knight Island MSBU, West Coast Inland Navigation District, Tourist Development Council, and Boater Improvement Fund, Federal Emergency Management Agency.

PASSED AND DULY ADOPTED this 13<sup>th</sup> day of October, 2020.

BOARD OF COUNTY COMMISSIONERS  
OF CHARLOTTE COUNTY, FLORIDA

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



ATTEST:

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

By: Michelle DiBiardino  
Deputy Clerk

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton  
Janette S. Knowlton, County Attorney  
LR20-0632 PSP (PSP)