

RESOLUTION
NUMBER 2026_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, RESCINDING RESOLUTION 2024-226; AUTHORIZING EXECUTION OF CERTAIN PUBLIC SAFETY GRANT APPLICATIONS, AGREEMENTS, AND ANY OTHER NECESSARY RELATED DOCUMENTS BY THE COUNTY ADMINISTRATOR OR HIS OR HER DESIGNEE; AND PROVIDING AN EFFECTIVE DATE.

RECITALS

WHEREAS, the Charlotte County Board of County Commissioners ("Board") has the authority to apply for and receive grants from state and federally funded programs related to Fire and Emergency Response; and

WHEREAS, on December 10th, 2024, the Board adopted Resolution 2024-226 authorizing the County Administrator, or his/her designee, to execute project proposals, pre-application submittals and procedure, grant applications, and grant agreements or subsequent amendments thereto related to FEMA SAFER and AFG grants; and

WHEREAS, the Board desires to amend the list of grant agencies and programs for which this delegated authority applies; and

WHEREAS, the Board finds that authorizing the County Administrator, or his or her designee, to execute certain public safety grant applications, agreements, and other necessary related documents continues to serve the best interests of the citizens of Charlotte County.

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

Section 1. Resolution 2024-226 is hereby rescinded.

Section 2. The County Administrator, or his/her designee, is hereby authorized to execute or electronically sign any and all grant applications, agreements, and other necessary related documents, for the following grant programs:

- a. Assistance to Firefighters Grant (AFG) (FEMA); and
- b. Staffing for Adequate Fire and Emergency Response (SAFER) (FEMA); and
- c. Fire Prevention and Safety (FP&S) (FEMA); Homeland Security Grant Program (HSGP), including state pass-through programs (FDEM/FEMA); and
- d. Florida Department of Health EMS Grants / EMS Trust Fund grant programs (FDOH); and
- e. Hazardous Materials Emergency Preparedness (HMEP) grant program (USDOT/PHMSA); and
- f. Safe Streets and Roads for All (SS4A) grant program (USDOT/SS4A); and
- g. West Coast Inland Navigation District (WCIND) grant programs; and
- h. Port Security Grant Program (PSGP) and related maritime security grant programs (FEMA/U.S. Department of Homeland Security); and
- i. Florida Fish and Wildlife Conservation Commission boating access/improvement grant programs, including the Florida Boating Improvement Program (FWC); and
- j. Private foundation/corporate grant programs supporting fire, rescue, EMS,

training, equipment, prevention, and community risk reduction (including, but not limited to, Firehouse Subs Public Safety Foundation and similar programs).

Section 3. This Resolution applies to public safety related funding programs administered by the following agencies:

- k. Florida Division of Emergency Management (FDEM); and
- l. Federal Emergency Management Agency (FEMA); and
- m. Florida Department of Health (FDOH); and
- n. Florida Fish and Wildlife Conservation Commission (FWC); and
- o. West Coast Inland Navigation District (WCIND); and
- p. U.S. Department of Transportation (including PHMSA and federal 911/NG911 programs, as applicable); and
- q. Private foundations, nonprofit organizations, and corporate grant-making entities supporting public safety.

Section 4. This Resolution shall be effective upon adoption.

[Signature Page Follows]

PASSED AND DULY ADOPTED this 23rd day of June, 2026.

BOARD OF COUNTY COMMISSIONERS
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
LR2026-0351 