

R E S O L U T I O N
NUMBER 2025-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, AND HIS OR HER DESIGNEES, TO EXECUTE PERMITS AND RELATED DOCUMENTS NECESSARY TO CONSTRUCT THE PROJECTS IDENTIFIED IN THE ADOPTED BUDGET'S CAPITAL IMPROVEMENTS PLAN.

RECITALS

WHEREAS, the Board of County Commissioners adopts a Capital Improvements Plan (CIP) as part of the county budget; and

WHEREAS, the Capital Improvement Program (CIP) is a six-year plan for developing Charlotte County Government's infrastructure and other related capital projects, which is updated annually by ordinance; and

WHEREAS, CIP infrastructure projects require the county to submit permit applications, forms for various permits, requests to be exempted from permits, mitigation measures including, but not limited to, contracting for budgeted credits from mitigation banks, and other federal, state or local requirements (the "Project Documents"); and

WHEREAS, some state, federal and local permits have been revised to require the county to certify that it will maintain the improvements in perpetuity and mitigation bank contracts require the county to pay fees to secure the credits; thereby binding the county; and

WHEREAS, executing the Project Documents, and revisions thereto, are necessary ministerial acts but which are time consuming and subject to short deadlines; and

WHEREAS, requesting Board approval for the Project Documents often causes avoidable delay and a needless waste of Board time; and

WHEREAS, to extent that the requirements described above have a fiscal impact, such costs are reflected in the project budgets as adopted by the Board in the CIP; and

WHEREAS, the Board finds that delegating sufficient authority to the County Administrator, including his or her designees, to execute the Project Documents serves the best interests of the County.

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

1. The County Administrator, or his or her designees, in consultation with the County Attorney, are authorized and directed, with full force and complete authority, to execute and submit the Project Documents for CIP projects including, but not limited to, road, sidewalk, bridge and dredging infrastructure projects. The Board must approve grant agreements before such agreements may become binding on the County.

2. This Resolution shall take effect immediately upon signing.

3. 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.

4. To the extent any provision in this Resolution conflicts with a provision in a resolution previously adopted by the Board, the provisions of this Resolution shall govern.

PASSED AND DULY ADOPTED this 13th day of May, 2025.

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:  _____
Janette S. Knowlton, County Attorney
LR25-0161 