

RESOLUTION
NUMBER 2026-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, ADOPTING THE RECOMMENDATIONS OF THE CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE TO UTILIZE FUNDS FROM THE WEST COAST INLAND NAVIGATION DISTRICT AND LOCAL BOATER IMPROVEMENT FUNDS FOR CERTAIN PROJECTS; APPROVING THE COUNTY'S APPLICATIONS TO THE WEST COAST INLAND NAVIGATION DISTRICT; APPOINTING LIAISON TO THE WEST COAST INLAND NAVIGATION DISTRICT; REQUESTING WAIVER FROM RULE 66A-2.004, FLORIDA ADMINISTRATIVE CODE, TO LIMITATION OF WEST COAST INLAND NAVIGATION DISTRICT FUNDING NOT TO EXCEED 35% FOR MARINE LAW ENFORCEMENT; AND AUTHORIZING THE COUNTY ADMINISTRATOR OF THE BOARD OF COUNTY COMMISSIONERS OR HIS DESIGNEE TO EXECUTE GRANT AGREEMENTS AND OTHER NECESSARY DOCUMENTS.

WHEREAS, the Charlotte County Marine Advisory Committee has recommended certain projects as listed in Exhibit A to be undertaken during the fiscal year that begins October 1, 2026; and

WHEREAS, funds for these projects are available from grant programs administered by the West Coast Inland Navigation District and the Charlotte County Boater Improvement Fund; and

WHEREAS, the Charlotte County Board of County Commissioners finds that the projects recommended by the Marine Advisory Committee, as shown in Exhibit A, are in the public interest; and

WHEREAS, the Charlotte County Board of County Commissioners requests a waiver to the limitation required by Rule 66A-2.004, Florida Administrative Code, restricting funding for Marine Law Enforcement activities up to 35 percent of total county allocation

limits in the budget cycle and to utilize County Navigation Improvement Funds to supplement Charlotte County Marine Law Enforcement projects.

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

1. The recommendations of the Charlotte County Marine Advisory Committee attached hereto and incorporated herein as Exhibit A are hereby adopted; However, the Board of County Commissioners reserves the right to modify funding amounts, with any such modifications to be reflected in the BCC Final Adoption column of Exhibit A. The Boater Revolving Fund grant applications pertaining to adopted Project Numbers ranging from 00-53 within Exhibit A are attached hereto and incorporated herein as Exhibit B and are hereby approved, as may be amended by the Board.
2. The County Administrator, or his designee, is hereby appointed as the County Liaison to the West Coast Inland Navigation District.
3. The County Administrator of the Charlotte County Board of County Commissioners or his designee is hereby authorized to sign grant applications and agreements and other documents necessary to complete the grant applications and finalize Charlotte County's receipt of program funds.
4. The West Coast Inland Navigation District is hereby authorized to use the County Navigation Improvement Funds to supplement Charlotte County projects, should awarded projects exceed the revenue of the county's ad valorem tax.

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PASSED AND DULY ADOPTED this 12TH of May, 2026.

**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 of the Board of County
Commissioners

By: _____
Deputy Clerk

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

By:  _____
Thomas M. David, County Attorney
LR26-0426 as