

RESOLUTION
NUMBER 2026-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS OR HER DESIGNEE, TO SIGN NOTICE OF LIMITATION OF USE DOCUMENTS FOR APPROVED GRANT AGREEMENTS WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR BISSETT PARK.

RECITALS

WHEREAS, the Florida Department of Environmental Protection (hereinafter "FDEP") and Charlotte County, Florida (hereinafter "County") have entered into grant agreements for Bissett Community Park; and

WHEREAS, notice of limitations of use will need to be signed by the County with respect to the aforementioned grant projects; and

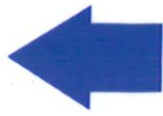
WHEREAS, the County wishes to be expeditious in this process so as to not cause unnecessary delay.

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

1. The County Administrator, or one of his or her designees, is hereby authorized to sign all Notice of limitation of use documents for grant projects regarding Bissett Community Park.

PASSED AND DULY ADOPTED this ____ day of June, 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 to the
Board of County Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: _____
Thomas David, County Attorney
LR25-0840 TC 6.4.20