

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA APPROVING A CHARLOTTE COUNTY SHERIFF'S OFFICE OFF-DUTY LAW ENFORCEMENT / SECURITY RELATED SERVICES AGREEMENT; AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS/HER DESIGNEE TO EXECUTE AMENDMENTS, EXTENSIONS, TERMINATIONS, AND RENEWALS THERETO ON BEHALF OF THE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

RECITALS

WHEREAS, the Charlotte County Board of County Commissioners conducts numerous public meetings related to county business in various county-owned facilities across Charlotte County; and

WHEREAS, the Charlotte County Board of County Commissioners, on occasions, also hosts events for visiting state and federal delegates in the county; and

WHEREAS, county staff routinely requires the assistance of law enforcement to effectively manage the safety of all meeting participants; and

WHEREAS, Charlotte County desires to enter into a standardized annual agreement with the Charlotte County Sheriff's Office to provide such services for Off-Duty Law Enforcement personnel.

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

1. The Board recognizes the need for continued off-duty detail services provided by the Charlotte County Sheriff's Office personnel.
2. The Board hereby approves the Services Agreement for the period of October 1, 2025, and ending September 30, 2026.

3. The Board hereby authorizes the County Administrator, or his/her designee to execute amendments, extensions, terminations, renewals, and/or changes, and any other documents required to finalize the Services Agreement as necessary, on behalf of the County.

PASSED AND DULY ADOPTED this 28th day of October, 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 of the
Board of County Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: _____
Janette S. Knowlton, County Attorney
LR25-1019 / ca