

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 APPLICATION FOR FY25 OUT-OF-CYCLE FUNDING FROM THE WEST COAST INLAND NAVIGATION DISTRICT, COUNTY NAVIGATION IMPROVEMENT FUND FOR THE SUNRISE CHANNEL DREDGE PROJECT; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE GRANT APPLICATIONS AGREEMENTS, AND OTHER NECESSARY DOCUMENTS.

RECITALS

WHEREAS, Charlotte County is requesting to use West Coast Inland Navigation District County Navigation ("WCIND") Improvement Funds to fund an out-of-cycle project for the Sunrise Channel Dredge Project; and

WHEREAS, WCIND requires the Board to authorize application for grant funds.

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

1. Authorization of the application for the above-referenced grant funding is hereby approved. This authorization shall be broadly construed to include actions taken before the adoption of this resolution, if applicable.

2. The County Administrator, or his designee, in consultation with the County Attorney, is authorized to sign grant applications, agreements, and other documents required to complete the grant applications and accept Charlotte County's receipt of program funds.

PASSED AND DULY ADOPTED this 22nd day of July, 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
Janette S. Knowlton, County Attorney
LR25-0749 MS