

RESOLUTION
NUMBER 2026-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, SUPPORTING THE CHARLOTTE COUNTY UTILITIES SOUTH COUNTY UTILITY IMPROVEMENTS PROJECT, INCLUDING THE CONSTRUCTION OF AN ELEVATED POTABLE WATER STORAGE TANK AND RELATED WATER SYSTEM IMPROVEMENTS, AND ACKNOWLEDGING FUNDING ASSISTANCE THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SUPPLEMENTAL APPROPRIATION FOR HURRICANES FIONA AND IAN (SAFHI) PROGRAM.

RECITALS

WHEREAS, the Charlotte County Board of County Commissioners approved the selection of Weston & Sampson Engineers, Inc. to prepare a Basis of Design Report (BODR) related to the proposed South County Utility Improvements Project, including the construction of an Elevated Potable Water Storage Tank and Water Booster Station upgrades serving the South County Burnt Store Water System area; and

WHEREAS, Weston & Sampson Engineers, Inc. presented the findings and recommendations of the Basis of Design Report to the Charlotte County Board of County Commissioners at a public meeting held on January 7, 2025; and

WHEREAS, following presentation and discussion of the Basis of Design Report, the Board determined that the proposed South County Utility Improvements Project is necessary to improve potable water service reliability, system capacity, and operational resiliency for customers served in South Charlotte County, Burnt Store Water System; and

WHEREAS, Charlotte County Utilities has been awarded funding assistance in the amount of approximately \$10.7 million through the United States Environmental Protection Agency Supplemental Appropriation for Hurricanes Fiona and Ian (SAFHI) Program, administered through the Florida Department of Environmental Protection (FDEP), to support the implementation of the South County Utility Improvements Project; and

WHEREAS, the Charlotte County Board of County Commissioners authorized Weston & Sampson Engineers, Inc. to proceed with preparation of plans, specifications, and contract documents necessary for the construction of the South County Utility Improvements Project; and

WHEREAS, the construction of the Elevated Potable Water Storage Tank and associated water system improvements serves an important public purpose by improving potable water system reliability, enhancing water storage capacity, and strengthening infrastructure resilience for the residents of Charlotte County.

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

Section 1. The Board of County Commissioners hereby supports the South County Utility Improvements Project, including the construction of an Elevated Potable Water Storage Tank and associated potable water system improvements.

Section 2. The Board of County Commissioners hereby acknowledges and accepts funding assistance through the United States Environmental Protection Agency Supplemental Appropriation for Hurricanes Fiona and Ian (SAFHI) Program administered by the Florida Department of Environmental Protection for implementation of the project.

Section 3. The Board of County Commissioners affirms that it has reviewed the Basis of Design Report and associated findings and has authorized the preparation of engineering plans, specifications, and contract documents necessary to construct the South County Utility Improvements Project.

[SIGNATURE PAGE TO FOLLOW]

PASSED AND DULY ADOPTED this 14th day of April, 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
LR26-0336 *TD*