

R E S O L U T I O N
NUMBER 2023 - 0916

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS OR HER DESIGNEE TO EXECUTE ALL DOCUMENTS RELATED TO LOANS BEING ISSUED PURSUANT TO THE CHARLOTTE COUNTY STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM LOCAL HOUSING ASSISTANCE PLAN (LHAP) HOUSING STRATEGIES; AND PROVIDING FOR AN EFFECTIVE DATE.

RECITALS

WHEREAS, on April 6, 1993, the Charlotte County Board of County Commissioners ("Board") approved Ordinance No. 93-07 establishing the State Housing Initiatives Partnership (SHIP) Program within the County to provide affordable housing assistance to eligible applicants through various Local Housing Assistance Plan (LHAP) housing and incentive strategies; and

WHEREAS, affordable housing assistance pursuant to the varying housing strategies can either be in the form of a SHIP grant or loan; and

WHEREAS, the Board, pursuant to Resolution 2022-065, authorized the County Administrator or his or her designee to execute SHIP grant applications and related documents; and

WHEREAS, the Board now desires to extend this delegation of authority to include SHIP loan applications and related documents to ensure timely processing of all requests for SHIP assistance under the LHAP.

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

of Charlotte County, Florida:

1. After review and approval by the County Attorney, the County Administrator or his or her designee is authorized to execute all documents relating to loans being issued pursuant to SHIP LHAP housing strategies.

2. This Resolution shall take effect immediately upon its adoption.

PASSED AND DULY ADOPTED this 27th day of June, 2023.

ATTEST:

Roger D. Eaton, Clerk of the Circuit
Court and Ex-officio Clerk of the
Board of County Commissioners

By: Christopher M. Herold
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: William H. Truex
William H. Truex, Chairman

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR 23-509 AK