

R E S O L U T I O N
NUMBER 2024-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, APPROVING GRANT AGREEMENT NUMBER HL201 FOR SEAWALL REPAIR RELATING TO HURRICANE IAN AND HURRICANE NICOLE; AUTHORIZING THE CHAIRMAN TO SIGN THE AGREEMENT; AND AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS OR HER DESIGNEE TO EXECUTE ANY REQUIRED SUPPLEMENTAL OR RELATED GRANT DOCUMENTS.

RECITALS

WHEREAS, the Board of County Commissioners of Charlotte County, Florida ("Board") has authority to apply for and receive grants to respond to and recover from major disasters or emergencies and for limited mitigation measures pursuant to applicable statutes and regulations referenced in Grant Agreement Number HL201 ("Agreement"); and

WHEREAS, such grant documents may contain schedules requiring submittal within a short time frame; and

WHEREAS, in order for documents relating to the Agreement to be submitted and recorded in a timely manner, the Board has determined that the County Administrator or his or her designee should be authorized to execute such grant related documents.

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

1. The Agreement between Charlotte County and the State of Florida, Department of Commerce, designated as Grant Agreement Number HL201, is hereby approved.

2. The Chairman of the Board or the Chairman's designee is hereby authorized to execute the Agreement.
3. The County Administrator or his or her designee is hereby authorized to execute any required supplemental or related documents pertaining to the Agreement.

PASSED AND DULY ADOPTED this 27TH day of February, 2024.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
Christopher G. Constance, Vice 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: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR2024-0127, GRP