

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

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A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS OR HER DESIGNEE TO APPLY FOR AND ADMINISTER A GRANT FROM THE FLORIDA BOATING IMPROVEMENT PROGRAM FOR CONSTRUCTION OF THE AINGER CREEK PARK RENOVATION PROJECT; AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS OR HER DESIGNEE TO EXECUTE RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Florida Statutes provide that counties shall have the governmental, corporate, and proprietary powers to enable them to conduct county government, perform county functions, and render county service, and exercise any power for county purposes, except when expressly prohibited by law; and

WHEREAS, the Charter of Charlotte County empowers the Board of County Commissioners ("the Board") to adopt, amend, or repeal such ordinances and resolutions as may be required for the proper governing of the County; and

WHEREAS, the Board has an opportunity to apply for grant funding from the Florida Boating Improvement Program ("Grant") through Florida Fish and Wildlife Conservation Commission for construction of the Ainger Creek Park Renovation Project, ("Project"); and

WHEREAS, the Board desires to commit funds to complete the construction of the Ainger Creek Park Renovation Project, which funding is budgeted in the 2024-2025 Fiscal Year Budget for the Project; and

WHEREAS, the Board desires to apply for the Grant in order to provide the County with funds to complete the Project; and

WHEREAS, in order to apply for the Grant, a Resolution of the Board is required designating a "Project Manager", and authorizing the Project Manger to apply for and administer the Grant on behalf of the County; and

WHEREAS, the County desires to designate the County Administrator or his or her designee as the Project Manager and authorize the County Administrator or his or her designee, to apply for and administer the Grant on behalf of the County; and

WHEREAS, the Grant also requires the County to enter into a 20-year agreement for the maintenance and operation of the Project once the new improvements are completed.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

Section 1. The above recitals are true and correct, and incorporated herein by this reference and adopted as the legislative and administrative findings of the Board.

Section 2. The Board hereby designates the County Administrator or his or her designee as Project Manager and authorizes the County Administrator or the County Administrator's designee to apply for the Grant and administer the grant on behalf of the County.

Section 3. The County Administrator or his or her designee is authorized to execute any documents necessary to apply, receive, and administer the Grant, including entering into a 20-year agreement for the maintenance and operation of the project once the new improvements are completed.

Section 4. This Resolution shall take effect immediately upon its adoption.

PASSED AND DULY ADOPTED this 12<sup>th</sup> day of March 2024.

ATTEST:

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

BOARD OF COUNTY COMMISSIONERS  
OF CHARLOTTE COUNTY, FLORIDA

By: \_\_\_\_\_  
William G. Truex, Chairman

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

By: Janette S. Knowlton  
Janette S. Knowlton, County Attorney  
LR24-0230 GRP