

RESOLUTION
NUMBER 2020-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA; TO APPROVE THE
UPDATED ENVIRONMENTAL CENTER USE AGREEMENT
BETWEEN CHARLOTTE COUNTY AND THE CHARLOTTE
HARBOR ENVIRONMENTAL CENTER, INC.; AND TO
AUTHORIZE THE COUNTY ADMINISTRATOR AND/OR
DESIGNEE TO EXECUTE SAME ON BEHALF OF THE COUNTY.

RECITALS

WHEREAS, Charlotte County ("County") owns the Environmental Center, Inc. ("Environmental Center"), a facility located at Cedar Point Environmental Park located at 2300 Placida Road, Englewood, Florida; and

WHEREAS, for the past several years, the County has entered into an annual Environmental Center Use Agreement ("Agreement") with the Charlotte Harbor Environmental Center ("CHEC") authorizing CHEC to use and operate the Environmental Center at Cedar Point Environmental Park; and

WHEREAS, CHEC's use and operation of the Environmental Center has been useful and beneficial to the community as an educational resource for local schools and the general public; and

WHEREAS, the Board of County Commissioners of Charlotte County ("Board") desires to update the Agreement between the County and CHEC to provide for clarification within the terms of the Agreement between the parties; and

WHEREAS, the County has determined that authorizing the County Administrator and/or the Director's designee to execute the Agreement on behalf of the County to contract for the use of the Environmental Center by CHEC will serve the community and is in the best interests of the County.

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

1. The Board of County Commissioners approves the Agreement attached hereto as Exhibit "A", as the annual agreement between the County and CHEC for the use and operation the Environmental Center at Cedar Point Environmental Park.

2. The Board of County Commissioners authorizes the County Administrator or the Administrator's designee to execute the Agreement substantially in the form attached hereto as Exhibit "A" on behalf of the County for the purpose of contracting with CHEC for the use of the Environmental Center at Cedar Point Environmental Park.

3. The Board of County Commissioners authorizes the County Administrator or the Administrator's designee to make minor formal, but not substantive, changes to the Agreement without the necessity of the Board's approval of such changes.

PASSED AND DULY ADOPTED this 13th day of October, 2020.

BOARD OF COUNTY COMMISSIONERS OF
CHARLOTTE COUNTY, FLORIDA


By: _____
William G. Truex, Chairman

ATTEST:

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

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



Janette S. Knowlton, County Attorney
LR 2020-0538 RM