## RESOLUTION NUMBER 2018-

OF THE **BOARD** OF COUNTY RESOLUTION COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA IN SUPPORT OF THE FLORIDA BEACH CONTROL PROGRAM; APPROVING A REQUEST FOR THE FLORIDA DEPARTMENT FUNDING FROM ENVIRONMENTAL PROTECTION FOR THE CHARLOTTE COUNTY EROSION CONTROL PROJECT INCLUDING THE BEACHES OF MANASOTA KEY, PALM ISLAND, KNIGHT ISLAND, BOCILLA ISLAND, AND DON PEDRO ISLAND; AND AUTHORIZING LOCAL MATCHING FUNDS FOR **FROM** THE **FLORIDA** RECEIVED **FUNDING** DEPARTMENT OF ENVIRONMENTAL PROTECTION.

## **RECITALS**

WHEREAS, beach erosion control and restoration projects are an effective tool for preventing and offsetting some of the negative impacts of beach erosion, including loss of habitat, loss of recreational opportunities, and endangerment of public and private property; and

WHEREAS, the Board of County Commissioners finds that beach erosion control and restoration projects are in the public interest and in the best interest of the health, safety, and welfare of the citizens of Charlotte County.

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

- 1. That the Board of County Commissioners of Charlotte County hereby supports the Florida Beach Erosion Control Program and more specifically, the Charlotte County Erosion Control Project including the new segment on Manasota Key (the "Project"), as depicted in the Florida Department of Environmental Protection FY2019/20 Local Government Funding Request Beach Projects Application.
- 2. That the Board of County Commissioners of Charlotte County hereby authorizes and approves the request for funds from the Florida Department of Environmental Protection and further states its willingness and ability to provide

matching funds/local cost share for the Project and to serve as local sponsor for the Project.

3. That the Board of County Commissioners of Charlotte County hereby identifies the following funding sources for the Project: Stump Pass/Beach Renourishment MSTU, Manasota Key MSBU, Don Pedro-Knight Island MSBU, West Coast Inland Navigation District, Tourist Development Council, Boater Improvement Fund, and Federal Emergency Management Agency.

PASSED AND DULY ADOPTED this 24th day of July, 2018.

BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY FLORIDA

By: // LOVID

Kenneth W. Doherty, Cha

ATTEST:

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

Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Janette S. Knowlton, County Attorney

LR18-0482 <u>SP</u> PSP