

R E S O L U T I O N
N U M B E R 2 0 1 5 -

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, ADOPTING THE RECOMMENDATIONS OF THE CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE TO UTILIZE FUNDS FROM THE WEST COAST INLAND NAVIGATION DISTRICT AND LOCAL BOATER IMPROVEMENT FUNDS FOR CERTAIN PROJECTS; APPROVING THE COUNTY'S APPLICATIONS TO THE WEST COAST INLAND NAVIGATION DISTRICT; APPOINTING LIAISON TO THE WEST COAST INLAND NAVIGATION DISTRICT; AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OR HIS DESIGNEE TO EXECUTE GRANT AGREEMENTS AND OTHER NECESSARY DOCUMENTS.

WHEREAS, the Charlotte County Marine Advisory Committee has recommended certain projects as listed in Exhibit A to be undertaken during the fiscal year that begins October 1, 2014; and

WHEREAS, funds for these projects are available from grant programs administered by the West Coast Inland Navigation District and the Local Boater Improvement Fund; and

WHEREAS, the Charlotte County Board of County Commissioners believes that the projects recommended by the Marine Advisory Committee, as shown in Exhibit A, are in the public interest.

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

1. The recommendations of the Charlotte County Marine Advisory Committee attached hereto, and incorporated herein, as Exhibit A are hereby adopted and the grant applications attached hereto, and incorporated herein, as Attachment B are hereby approved.

2. The County Administrator, or his designee, is hereby appointed as the County Liaison to the West Coast Inland Navigation District.

3. The Chairman of the Charlotte County Board of County Commissioners or his designee is hereby authorized to sign grant applications and agreements and other documents necessary to complete the grant applications and finalize Charlotte County's receipt of program funds.

PASSED AND DULY ADOPTED this _____ of _____, 2014.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
Chairman

ATTEST:
Barbara T. Scott, Clerk of 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, County Attorney