

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA IN SUPPORT OF THE FLORIDA BEACH EROSION CONTROL PROGRAM; APPROVING A REQUEST FOR FUNDING FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE MANASOTA KEY BEACH RESTORATION PROJECT AND CHARLOTTE COUNTY EROSION CONTROL PROJECT INCLUDING THE BEACHES OF MANASOTA KEY, ENGLEWOOD BEACH PARK, STUMP PASS BEACH STATE PARK, STUMP PASS, PALM ISLAND, KNIGHT ISLAND, BOCILLA ISLAND, AND DON PEDRO ISLAND; AND AUTHORIZING LOCAL MATCHING FUNDS FOR FUNDING RECEIVED FROM THE FLORIDA 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 of Charlotte County, Florida, ("Board"), 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. The Board hereby supports the Manasota Key Beach Restoration Project and Charlotte County Erosion Control Project, (the "Project"), as depicted in the Florida Department of Environmental Protection FY2025/26 Local Government Funding Request Beach Projects Application.

2. The Board 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 Projects and to serve as local sponsor for the Project.

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

4. The Board hereby authorizes the County Administrator or his/her designee to approve the submittal of the application, supporting documents, and other required documents related to the application.

[SIGNATURE PAGE TO FOLLOW]

PASSED AND DULY ADOPTED this ____ day of _____, 2024.

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 the
Board of County Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: _____
Janette S. Knowlton, County Attorney
LR23-0725 ____ / PSP