

CITY OF PUNTA GORDA

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PUNTA GORDA, FLORIDA, AS LOCAL HOST AGENCY FOR THE CHARLOTTE HARBOR NATIONAL ESTUARY PROGRAM, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR NATIONAL ESTUARY PROGRAM ANNUAL FUNDING; AUTHORIZING THE CITY MANAGER TO SIGN THE GRANT APPLICATION AND ADMINISTER THE GRANT ON BEHALF OF THE CITY; APPROPRIATING GRANT AWARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Punta Gorda is the local host agency for the Charlotte Harbor National Estuary Program (CHNEP); and

WHEREAS, the U.S. Environmental Protection Agency administers Section 320 of the Clean Water Act which authorizes funding for the National Estuary Program; and

WHEREAS, the CHNEP desires to apply for annual grant funding in the amount of \$600,000 for implementing the programmatic activities as delineated in its FY2018 Workplan; and

WHEREAS, this grant requires a 100% match which will be provided by the CHNEP and the South Florida Water Management District and does not require any contribution, monetary, in-kind or otherwise, from the City of Punta Gorda.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PUNTA GORDA, THAT:

1. The CHNEP is hereby authorized to submit a grant application to the U.S. Environmental Protection Agency for the FY2018 annual programmatic funding.
2. The City Manager is hereby authorized to sign the grant application and administer the grant on behalf of the City.
3. It authorizes a revenue and expenditure appropriation in the FY2018 budget of the grant award up to the amount of \$600,000.
4. This Resolution shall take effect immediately upon its adoption.

PASSED and duly adopted by the vote of the City Council of the City of Punta Gorda, Florida, this \_\_\_\_ day of March 2017.

CITY OF PUNTA GORDA, FLORIDA

BY: \_\_\_\_\_  
RACHEL KEESLING, Mayor

ATTEST:

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KAREN SMITH, City Clerk

APPROVED AS TO FORM:

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DAVID M. LEVIN, City Attorney