

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 (CHNEP), ACCEPTING GRANT FUNDING FROM THE CHARLOTTE COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE ADVENTURES IN CHARLOTTE HARBOR WATERSHED PROJECT; AUTHORIZING THE CITY MANAGER TO SIGN THE GRANT AGREEMENT AND ADMINISTER THE GRANT ON BEHALF OF THE CITY; APPROPRIATING GRANT AWARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution 3102-14 adopted on June 18, 2014, the City of Punta Gorda is the local host agency for the Charlotte Harbor National Estuary Program (CHNEP); and

WHEREAS, the Charlotte County Board of County Commissioners administers a grant program entitled, the Boater Revolving Funds (BRF) for the purpose of program activities that meet BRF criteria for grants; and

WHEREAS, the Charlotte Harbor National Estuary Program (CHNEP) applied for and has been awarded grant funding in the amount of \$5,000.00 for adapting the Adventures in the Charlotte Harbor Watershed education book to an interactive electronic book; and

WHEREAS, this grant 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 City of Punta Gorda as local host agency for the Charlotte Harbor National Estuary (CHNEP) hereby accepts the grant funding awarded by the Charlotte County Board of County Commissioners for adapting the Adventures in the Charlotte Harbor Watershed education book to an interactive electronic book.

2. The City Manager is hereby authorized to sign the grant agreement, attached hereto and incorporated herein in as Exhibit "A", and administer the grant on behalf of the City.

3. It authorizes a revenue and expenditure supplemental appropriation in the FY19 budget of the grant award up to the amount of \$5,000.00.

4. This Resolution shall take effect immediately upon its adoption.

ADOPTED in regular session of the City Council of the City of Punta Gorda, Florida,  
this \_\_\_ day of \_\_\_\_\_, 2018.

CITY OF PUNTA GORDA, FLORIDA

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

ATTEST:

\_\_\_\_\_  
KAREN SMITH, City Clerk

APPROVED AS TO FORM:

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DAVID M. LEVIN, City Attorney