

**Charlotte County Board Of County Commissioners
Agenda Item Summary**

Item Number: F - 1.

1 DEPARTMENT MAKING REQUEST

Fiscal Services

2 MEETING DATE

5/8/2018

3 REQUESTED MOTION/ACTION

- a) Approve County Resolution which accepts the Marine Advisory Committee (MAC) recommendations for West Coast Inland Navigation District (WCIND) and Boater Improvement Fund (BIF) expenditures for fiscal year 2019 in the amount of \$1,028,072; and
- b) Authorize the County Administrator to sign all necessary grant documents and subrecipient agreements.

4 AGENDA

Consent

5 IS THIS ITEM BUDGETED (IF APPLICABLE) - True

Budget Action

No Action Needed. Funding will be budgeted in the Boater Revolving Fund in the FY2019 budget process. There are no matching requirements for the WCIND projects included in the recommendation.

Financial Impact Summary Statement

Funding for the grant projects comes from property taxes collected by WCIND and from boat registration fees.

Detailed Analysis Attached - False

Budget Officer-

6 BACKGROUND (Why is this Action Necessary, and What Action will be accomplished)

Each year property taxes are collected by WCIND to fund Charlotte County boater-related projects and activities. Charlotte County and Florida Fish & Wildlife Commission collect fees on boat registration for County use on boater-related activity. Annually, the MAC calls for applications for project proposals from organizations with interests in using the funds in Charlotte County. Thirty-Three (33) applications were reviewed by the MAC on March 8, 2018 with consideration to their legal and practical appropriateness. Recommendations were made and are presented in Exhibit A. The applications, as submitted, are presented in Exhibit B.

ATTACHMENTS:

File Name	Description	Upload Date	Type
BRF_2019-2020_Resolution.doc	BRF 2018-2019 Resolution	4/16/2018	Resolution Letter
Exhibit_A_-_2019_MAC_Grant_Recommendations.pdf	Exhibit A - 2019 MAC Grant Recommendations	4/16/2018	Backup Material
Exhibit_B_-_MAC_Applications_-_1.pdf	Exhibit B - MAC Applications - 1	4/16/2018	Backup Material
Exhibit_B_-_MAC_Applications-2.pdf	Exhibit B - MAC Applications-2	4/16/2018	Backup Material
Exhibit_B_-_MAC_Applications-3.pdf	Exhibit B - MAC Applications-3	4/16/2018	Backup Material
Exhibit_B_-_MAC_Applications-4.pdf	Exhibit B - MAC Applications-4	4/16/2018	Backup Material
Exhibit_B_-_MAC_Applications-5.pdf	Exhibit B - MAC Applications-5	4/16/2018	Backup Material