

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 SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT (SWFWMD) FOR CHARLOTTE HARBOR NATIONAL ESTUARY PROGRAM NON-FEDERAL FUNDING FOR THE FEDERAL FISCAL YEAR 2019 ANNUAL WORKPLAN; 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 Southwest Florida Water Management District (SWFWMD) administers a grant program entitled, non-federal funding for the federal fiscal year 2019; and

WHEREAS, the Charlotte Harbor National Estuary Program (CHNEP) applied for and has been awarded grant funding in the amount of \$130,000.00 for non-federal funding for the federal fiscal year 2019 CHNEP Annual Workplan; and

WHEREAS, the grant requires a \$40,000 match which will be provided by the Charlotte Harbor National Estuary Program (CHNEP) 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 City of Punta Gorda as local host agency for the Charlotte Harbor National Estuary (CHNEP) hereby accepts the grant funding awarded by the Southwest Florida Water Management District (SWFWMD) for the federal year 2019 CHNEP Annual Workplan.
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 \$130,000.00.

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:

DAVID M. LEVIN, City Attorney