

R E S O L U T I O N

NUMBER 2017 -

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEE TO APPROVE GRANT APPLICATIONS AND EXECUTE ALL NECESSARY GRANT DOCUMENTS FOR THE US DEPARTMENT OF TREASURY RESTORE ACT GRANT AND SUBRECIPIENT AWARDS WITH THE UNIVERSITY OF FLORIDA IN ORDER TO RESTORE BAY SCALLOPS IN CHARLOTTE HARBOR.

RECITALS

WHEREAS, the Charlotte County Board of County Commissioners (“Board”) has the authority to apply for and receive grants; and

WHEREAS, the US Department of the Treasury has provided a Notice of Award through the RESTORE Act from Resources and Ecosystems Sustainability, Tourist Opportunities and Revived Economies of the Gulf Coast States; and

WHEREAS, the University of Florida Institute of Food and Agricultural Services shall be the subrecipient of the award funds; and

WHEREAS, the County is entering into a subrecipient Agreement with the University of Florida; and

WHEREAS, pursuant to the County’s adopted revenue policy, the budget will be amended for new grants upon award; and

WHEREAS, the grant is for the project period starting January 1, 2017 through December 31, 2018 in the amount of \$113,424.32 for the purpose of restoring bay scallops in Charlotte Harbor.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. This Resolution applies to the Notice of Award for the Restoration of Bay Scallops in Charlotte Harbor.
2. Prior to execution and within 90 days of the project period start date, Charlotte County must submit to the Treasury a copy of Charlotte County's subrecipient agreement with the University of Florida Institute of Food and Agricultural Services, including any required permits.
3. Charlotte County agrees to receive award funds on a reimbursement payment method until the Board submits to Treasury evidence that the Board maintains policies and procedures meeting the requirements of 2 CFR §200.305.
4. An ASAP Maximum Draw Limit of \$14,503.62 allows Charlotte County to draw funds from ASAP as necessary up to the amount budgeted for supplies and indirect costs.
5. The Board of County Commissioners of Charlotte County hereby authorizes the County Administrator or his/her designee, to approve and execute any grant documents on behalf of the Board for the purpose of restoring bay scallops in Charlotte Harbor.
6. The Board of County Commissioners of Charlotte County authorizes the County Administrator or his/her designee to execute a subrecipient agreement with the University of Florida on behalf of the Board for the purpose of restoring bay scallops in Charlotte Harbor.

PASSED AND DULY ADOPTED this 10th day of January, 2017.

ATTEST:
Barbara T. Scott, Clerk of Circuit
Court and Ex-officio Clerk to the
Board of County Commissioners

By: _____
Deputy Clerk

**BOARD OF COUNTY COMMISSIONERS OF
CHARLOTTE COUNTY, FLORIDA**

By: _____
William G. Truex, Chairman

Date: _____

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: _____
Janette S. Knowlton, County Attorney

LR 16-0738 _____ sb