RESOLUTION
NUMBER 2026-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN CERTAIN UNINCORPORATED AREAS OF THE COUNTY AS DESCRIBED HEREIN; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

RECITALS

WHEREAS, the Board of County Commissioners (the "Board") of Charlotte County, Florida (the "County") has imposed or is contemplating the imposition of special assessments over a number of years to fund the cost of operation, maintenance and financing of various improvements and municipal services located in one or more municipal service benefit units or assessment areas within certain unincorporated areas of the County; and

WHEREAS, the Board intends to use the uniform method for collecting non-ad valorem special assessments imposed over a number of years for the cost of providing such services and facilities to property within the unincorporated area of the County described herein, as authorized by Section 197.3632, Florida Statutes, as amended, because this method will allow such special assessments to be collected annually commencing in November 2027, in the same manner as provided for ad valorem taxes; and

WHEREAS, the property appraiser, tax collector, and local government agree that the Board shall adopt a resolution at a public hearing prior to March 1; and

WHEREAS, the Board has held a duly advertised public hearing prior to the adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AS FOLLOWS:

1. Commencing with the Fiscal Year beginning on October 1, 2027, and with the tax statement mailed for such Fiscal Year, the Board intends to use the uniform method of collecting non-ad valorem assessments authorized in Section 197.3632, Florida Statutes, as amended, to collect special assessments imposed over a number of years to fund the cost of providing the following: local improvements and related services; fire/rescue services; municipal services; sanitation services; beach renourishment; beach dune restoration; water and sewer improvements; stormwater maintenance and improvements; streets, drainage and lighting improvements and services; canal and waterway dredging, maintenance and improvements; operation, maintenance and financing of water and wastewater line infrastructure; and certain qualifying renewable energy, energy efficiency and conservation and wind resistance improvements. Such non-ad valorem assessments may be levied within certain portions of the unincorporated area of the County. A legal description of such areas subject to the imposition of such special assessments is attached hereto as Exhibit A and incorporated herein by reference.

2. The Board hereby determines that the levy of such non-ad valorem assessments is needed to fund the cost of providing the following: local improvements and related services; fire/rescue services; municipal services; sanitation services; beach renourishment; beach dune restoration; water and sewer improvements; stormwater maintenance and improvements; streets, drainage and lighting improvements and

services; canal and waterway dredging, maintenance and improvements; operation, maintenance and financing of water and wastewater line infrastructure; and certain qualifying renewable energy, energy efficiency and conservation and wind resistance improvements; all within the areas described in Exhibit A.

3. Upon adoption, the Clerk of the Circuit Court, as Clerk to the Board, is hereby directed to send a certified copy of this Resolution by United States mail to the Florida Department of Revenue, the Charlotte County Tax Collector, and the Charlotte County Property Appraiser by March 10, 2027.

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

PASSED AND DULY ADOPTED this 8th day of December, 2026.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
_____, Chairman

ATTEST:

Roger D. Eaton, Clerk of the Circuit
Court and Ex-officio Clerk of the
Board of County Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: _____
Thomas M. David, County Attorney
LR26-1018 AE

EXHIBIT A

All that area of unincorporated Charlotte County, Florida, more particularly described as follows:

Beginning at the northeast corner of township forty south, range twenty-seven east; thence south on range line dividing ranges twenty-seven and twenty-eight east, to the township line dividing townships forty-two and forty-three south, and Lee County; thence west on said township line to the waters of the Gulf of Mexico; thence northerly and westerly along said Gulf of Mexico, including the waters of said gulf within the jurisdiction of the State of Florida, to the intersection therewith of the township line dividing townships forty and forty-one south; thence east on said township line to the southeast corner of township forty south, range twenty east; thence north on the range line dividing ranges twenty and twenty-one east to the northwest corner of township forty south, range twenty-one east; thence east on township line dividing townships thirty-nine and forty south to the place of beginning; less that area constituting the incorporated municipality known as the City of Punta Gorda.