



Florida Job Growth Grant Fund Public Infrastructure Grant Proposal

Proposal Instructions: The Florida Job Growth Grant Fund Proposal (this document) must be completed by the governmental entity applying for the grant and signed by either the chief elected official, the administrator for the governmental entity or their designee. Please read the proposal carefully as some questions may require a separate narrative to be completed.

Governmental Entity Information

Name of Governmental Entity: Charlotte County BOCC

Government Federal Employer Identification Number: [REDACTED]

Contact Information:

Primary Contact Name: Raymond Sandrock

Title: County Administrator

Mailing Address: 18500 Murdock Circle, 5th Floor
Port Charlotte, FL 33948

Phone Number: 941-743-1321

Email: Raymond.Sandrock@charlottecountyfl.gov

Public Infrastructure Grant Eligibility

Pursuant to section 288.101, F.S., the Florida Job Growth Grant Fund was created to promote economic opportunity by improving public infrastructure and enhancing workforce training. Eligible governmental entities that wish to access this grant fund must submit public infrastructure proposals that:

- Promote economic recovery in specific regions of the state, economic diversification or economic enhancement in a targeted industry. (View Florida's [Targeted Industries here.](#))
- Are not for the exclusive benefit of any single company, corporation or business entity.
- Are for infrastructure that is owned by the public and is for public use or predominately benefits the public.



1. Program Requirements:

Each proposal must include the following information describing how the project satisfies eligibility requirements listed on page 1.

- A. Provide the title and a detailed description of the public infrastructure improvements.

Murdock Village CRA - Widening of Toledo Blade Blvd. to four lanes, and utility infrastructure improvements.

- B. Is this infrastructure owned by the public?

Yes No

- C. Is this infrastructure for public use or does it predominately benefit the public?

Yes No

- D. Will the public infrastructure improvements be for the exclusive benefit of any single company, corporation or business entity?

Yes No

- E. Provide a detailed explanation of how the public infrastructure improvements will connect to a broader economic development vision for the community and benefit additional current or future businesses.

ATTACHED

- F. Provide a detailed description of, and quantitative evidence demonstrating, how the proposed public infrastructure project will promote:
- Economic recovery in specific regions of the state;
 - Economic diversification; or
 - Economic enhancement of a Targeted Industry (View Florida's [Targeted Industries here.](#))
 - As part of this response, describe how the project will promote specific job growth. Include a description of the number of jobs that will be retained or created, the average wages of such jobs, and in which industry(ies) the jobs will be created using the North American Industry Classification System ([NAICS](#)) codes. Where applicable, you may list specific businesses that will retain or grow jobs or make capital investment.
 - Further, include the economic impact on the community, region, or state and the associated metrics used to measure the success of the proposed project.

ATTACHED

If additional space is needed, attach a word document with your entire answer.



2. Additional Information:

A. Is this project an expansion of an existing infrastructure project?

Yes No

B. Provide the proposed commencement date and number of days required to complete construction of the public infrastructure project.
ATTACHED

C. What is the location of the public infrastructure? (Provide the road number, if applicable.)
ATTACHED

D. Who is responsible for maintenance and upkeep? (Indicate if more than one are applicable.)
 Federal State County City Other_____

E. What permits are necessary for the public infrastructure project?
ATTACHED

F. Detail whether required permits have been secured, and if not, detail the timeline for securing these permits. Additionally, if any required permits are local permits, will these permits be prioritized?

ATTACHED

G. What is the future land use and zoning designation on the proposed site of the infrastructure improvements, and will the improvements conform to those uses?

ATTACHED

H. Will an amendment to the local comprehensive plan or a development order be required on the site of the proposed project or on adjacent property to accommodate the infrastructure and potential current or future job creation opportunities? If yes, please detail the timeline.

Yes No

ATTACHED

I. Is the project ready to commence upon grant fund approval and contract execution? If no, please explain.

Yes No

ATTACHED

J. Does this project have a local match amount?

Yes No

If yes, please describe the entity providing the match and the amount.

ATTACHED

K. Provide any additional information or attachments to be considered for this proposal.

ATTACHED



3. Program Budget

Estimated Costs and Sources of Funding: Include all applicable public infrastructure costs and other funding sources available to support the proposal.

A. Public Infrastructure Project Costs:

Construction	\$		
Reconstruction	\$		
Design & Engineering	\$		
Land Acquisition	\$		
Land Improvement	\$		
Other	\$	Please Specify:	ATTACHED
Total Project Costs	\$		

\$ 6,216,078.20

B. Other Public Infrastructure Project Funding Sources:

City/County	\$		
Private Sources	\$		
Other (grants, etc.)	\$	Please Specify:	ATTACHED
Total Other Funding	\$		

Total Amount Requested \$ 1,500,000.00

Note: The total amount requested must equal the difference between the public infrastructure project costs in 3.A. and the other public infrastructure project funding sources in 3.B.

C. Provide a detailed budget narrative, including the timing and steps necessary to obtain the funding and any other pertinent budget-related information.

ATTACHED



4. Approvals and Authority

- A. If the governmental entity is awarded grant funds based on this proposal, what approvals must be obtained before it can execute a grant agreement with the Florida Department of Economic Opportunity (e.g., approval of a board, commission or council)?

ATTACHED

- B. If approval of a board, commission, council or other group is needed prior to execution of an agreement between the governmental entity and the Florida Department of Economic Opportunity:

- i. Provide the schedule of upcoming meetings for the group for a period of at least six months.

ATTACHED

- ii. State whether that group can hold special meetings, and if so, upon how many days' notice.

ATTACHED

- C. Attach evidence that the undersigned has all necessary authority to execute this proposal on behalf of the governmental entity. This evidence may take a variety of forms, including but not limited to: a delegation of authority, citation to relevant laws or codes, policy documents, etc.



I, the undersigned, do hereby certify that I have express authority to sign this proposal on behalf of the above-described governmental entity.

Name of Governmental Entity: Charlotte County BOCC

Name and Title of Authorized Representative: Raymond Sandrock

Representative Signature: *RSandrock*

Signature Date: 11/8/17

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

Jennifer S. Kinnick
County Attorney
LR 17-0074 *(JK)*

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Florida Job Growth Grant Fund

Public Infrastructure Grant Proposal

1 A Provide the title and a detailed description of the public infrastructure improvements.

Title

This project is known as the Murdock Village CRA - Widening of Toledo Blade Blvd. to four lanes, and utility infrastructure improvements.

Description

Murdock Village CRA is comprised of approximately 870 (County owned since 2003) undeveloped acres in the middle of Charlotte County, Florida. Within the past 12 months, Charlotte County has entered into purchase sale agreements with two separate and independent developers for about 600 of those acres. There remains approximately 165 undeveloped acres for future ventures. Toledo Blade Blvd. is one of the main connecting SR 776 to US 41 through this section of the Murdock Village CRA.

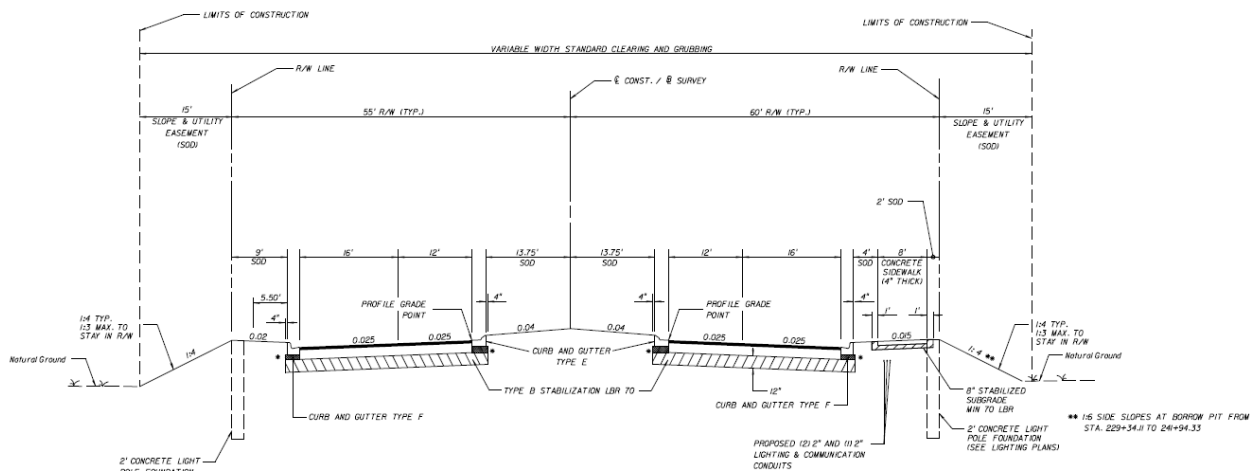
This leg of Toledo Blade Blvd. has two lanes and moves through traffic beyond US 41 north about 10 miles to Interstate 75 in Sarasota County. As a result, there are now two new, large-scale mixed use developments moving forward in the Murdock Village CRA (described in this application) that will have a major impact on the Charlotte County community and its infrastructure. The new developments will necessitate two key infrastructure improvements along the same section of the Toledo Blade Blvd. between SR 776 to US 41:

- 1) The widening of Toledo Blade Blvd. from two lanes to four lanes for adequate and safe movement of residents, visitors, and commercial vehicles into and out of the community. The road widening portion of the project infrastructure improvement costs will be paid for by Charlotte County.

Details: The roadway widening will provide an additional 2 lanes to the existing roadway from SR 776 to US 41, a distance of 0.74 miles. This roadway will provide additional capacity for traffic off SR 776 and the Cape Haze peninsula to I-75 via the existing four lane Toledo Blade Blvd from US 41 north to I-75.

- a. 4 12' travel lanes
- b. 4' shoulder/ bike lane
- c. 27½' median
- d. 8' sidewalk along the east side
- e. LED street lighting
- f. Upgraded traffic signal at the SR 766 intersection
- g. Communication and lighting conduits

TOLEDO BLADE BLVD. ROAD WIDENING INFRASTRUCTURE IMPROVEMENTS



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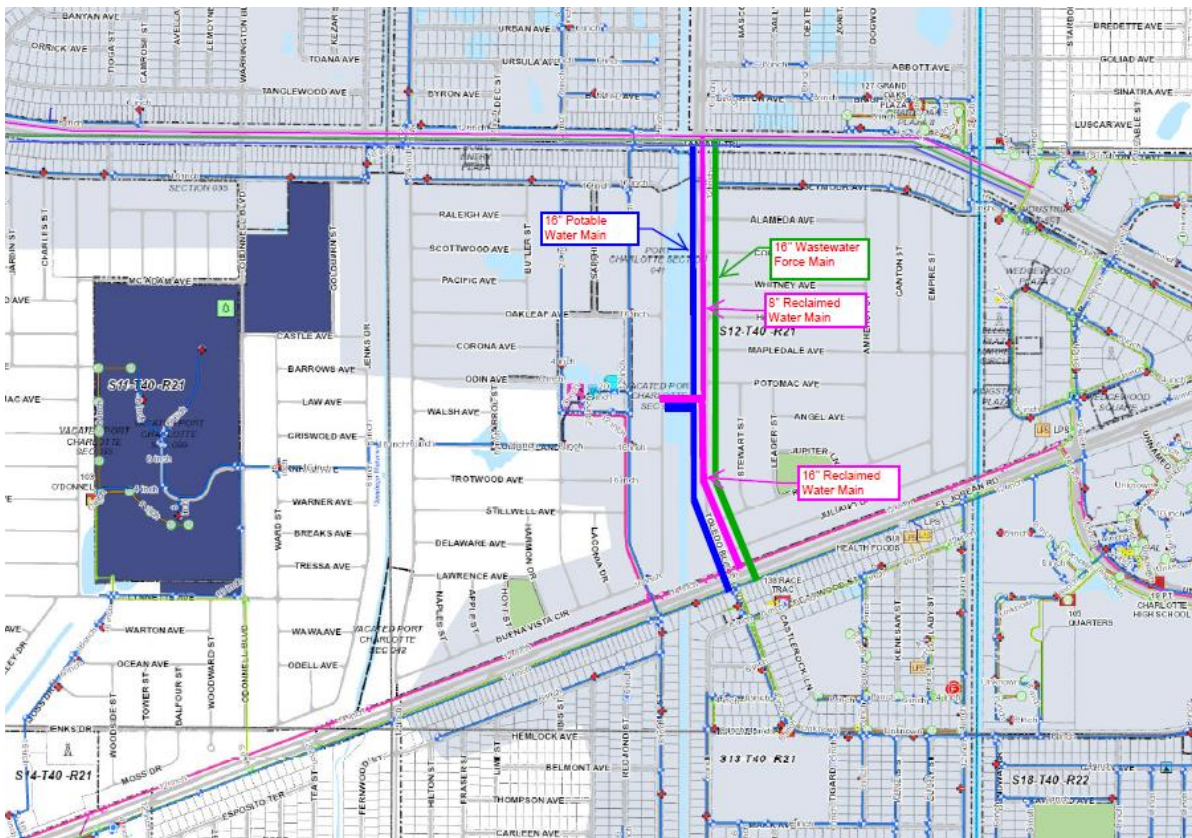
Public Infrastructure Grant Proposal

- 2) Utility Infrastructure Improvement - Charlotte County Utilities Department has recently completed hydraulic modeling studies outlining system needs for the potable water, sewer and reclaimed water systems in the Murdock Village CRA. Bringing in utility infrastructure improvements (potable water, reclaimed water, and sewer) has been determined to be a critical link along Toledo Blade Blvd. Utility infrastructure upgrades in this service area will support both existing and new users. This infrastructure improvement is currently not funded. Thus, the utility infrastructure improvement costs are the purpose of this Public Infrastructure Grant Proposal application.

Details: Utility Infrastructure Improvement includes:

- Approximately 4,200 lineal feet of 16" potable water main
- 3,800 lineal feet of 16" wastewater force main
- 2,400 feet of 16" reclaimed water main
- 1,800 feet of 8" reclaimed water main

TOLEDO BLADE BLVD. UTILITY INFRASTRUCTURE IMPROVEMENTS



Both key infrastructure improvements will be a necessary for this rapidly growing corridor and gateway of Charlotte County. The upgraded infrastructure is needed to support existing service, and to create a catalyst to foster new development in this area. It is also critical to fund these infrastructure improvements which will inevitably impact the overall quality of life in the vast reaching service area for Charlotte County, as the service demand is expected to intensify rapidly within the Murdock Village CRA because of the projected development. The benefit of these road and utility infrastructure improvements will not only impact Charlotte County with new economic development, and housing, it will also broadly influence the region with new and sustainable employment opportunities.

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Florida Job Growth Grant Fund
Public Infrastructure Grant Proposal

1 B *Is this infrastructure owned by the public?*

Yes, Toledo Blade Blvd. and easements are owned and will continue to be owned and maintained by Charlotte County.

1 C *Is this infrastructure for public use or does it predominately benefit the public?*

Yes, this project benefits the public and existing commercial corridor along SR 776 and US 41, and will support future development within the Murdock Village CRA as well as the surrounding region including Sarasota County.

1 D *Will the public infrastructure improvements be for the exclusive benefit of any single company, corporation or business entity?*

No. Not only are there multiple existing businesses in and around the Murdock Village CRA, but also new businesses will be developed within the community.

1 E *Provide a detailed explanation of how the public infrastructure improvements will connect to a broader economic development vision for the community and benefit additional current or future businesses.*

The broader scope of the infrastructure improvements will link together approximately 600 of the 870 available acres in the Murdock Village CRA. The public infrastructure improvements will impact the existing businesses along SR 776 to US 41 and I-75 to Sarasota County as well as the new developments. The new developments will support:

- A large new residential community with mixed housing of about 2,000 residential units
- The commercial corridor will be expanded into a hub of new businesses consisting of about 350,000 square feet with office, retail, and restaurant buildings
- Farmer's market
- Town Center
- Minimum of four hotel complexes
- Conference facilities
- Sports and entertainment district
- And a destination-class water park

With these new developments studies calculate the creation of over 1,000 direct jobs and 267 indirect and induced jobs in multiple business sectors.

The development will also complement the existing Charlotte Sports Park Spring Training facility for the Tampa Bay Rays located across from the Murdock Village CRA, as well as Sarasota County's future Braves Spring Training facility planned to be located (within approximately 10 miles) on US 41. The projected increase of vehicles in the area will dramatically grow with new development. Currently the traffic count on Toledo Blade Blvd. averages 15,000 per day coming into the gateway corridor. The roadway infrastructure improvements will aide through traffic expected from the new development in the Murdock Village CRA, and the addition of destination attractions within the region.

Additionally, the utility improvements will be a critical upgrade to the existing infrastructure operations and attract new, diverse development. The utility system currently serves all portions of mid and west county. With the increase in the Murdock Village CRA population, as well as the expected commercial developments, the County will need to increase utility reliability and enhance its capacity to meet future demands. These improvements are reflected in the County's economic vision and growth management plans:

- Outlined in the Charlotte County Board of County Commissioner's Strategic Plan for 2016/2017 is the vision for the Charlotte County Economic Development Office to "create a business climate that promotes a diversified, growing economy consistent with established growth management plans and enhanced quality of life."
- The Charlotte County 2050 Comprehensive Plan designated Toledo Blade Blvd. as an urban / rural major collector.

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Florida Job Growth Grant Fund
Public Infrastructure Grant Proposal

- The Charlotte County Blue Water Strategy goals and the Charlotte Harbor National Estuary Program Comprehensive Conservation and Management Plan supports the improvements of Toledo Blade Blvd. The upgrade of utilities will prove to drive new development and help to create regional jobs from Interstate 75 and Sarasota County to US 41, and SR 776 on Toledo Blade Blvd., while enhancing the quality of life.
- Charlotte County Utility Department’s Water Conservation Plan has identified reclaimed water as a key component of in the utilization of alternative irrigation supply.

1 F Provide a detailed description of, and quantitative evidence demonstrating, how the proposed public infrastructure project will promote:

- X Economic recovery in specific regions of the state;**
- X Economic diversification; or**
- X Economic enhancement of a Targeted Industry**

The Toledo Blade Blvd. extension and utility infrastructure improvements will support economic recovery and strengthen the growth into one of Charlotte County’s focus areas, the Murdock Village CRA. This gateway corridor is comprised of 870 total acres and has remained undeveloped partly by the effects of Hurricane Charley in 2004, partly by the downturn of the economy in 2007 causing several “would be” developers to walk away from their proposed developments, and currently by the lack of adequate infrastructure.

The Murdock Village CRA - Widening of Toledo Blade Blvd. to four lanes, and utility infrastructure improvements project encourages the development for both new and existing businesses and promotes the opportunity for expansion. The Murdock Village CRA caters to future economic diversification by:

- Building on the Commercial business base already in place
- Attracting businesses that support Florida’s targeted technology sector into the remaining 165 undeveloped acres
- Creating an opportunity for new single family and multifamily housing for an underserved workforce
- Driving destination venues such as sports and entertainment

This growth will help offset both Charlotte County’s and Sarasota County’s heavily populated retirement communities. This project promotes economic diversification by establishing new tax base; providing desirable and affordable housing for teachers, first responders and medical professionals; and creating new jobs.

<i>Estimated impact over the next 20 years*</i>	Sub Total Direct	Sub Total Indirect	Total Economic Impact
Number of permanent direct, indirect, and induced jobs to be created	1,088	267	1354.9
Revenues for direct, indirect, and induced businesses	\$ 670,518,075	\$ 173,797,715	\$ 844,315,790
Salaries to be paid to direct, indirect, and induced workers	\$ 280,290,843	\$ 88,977,881	\$ 369,268,724
Taxable sales and purchases expected in the County	\$ 1,556,284,537	\$ 12,012,014	\$ 1,568,296,551
			\$ 2,781,881,065

*Source: IMPACT DataSource

2 A Is this project an expansion of an existing infrastructure project?

YesAA. This project will widen the existing Toledo Blade Blvd. from US 41 to SR 776, however there is currently limited existing utility infrastructure located within the Toledo Blade Blvd. corridor.

2 B Provide the proposed commencement date and number of days required to complete construction of the public infrastructure project.

The proposed commencement date is the Fall of 2019. Utilities will be installed within the same public right-of-way as the roadway widening of Toledo Blade Blvd. and under the same construction contract.

It would take 12-18 months to bring the project to construction completion.

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Florida Job Growth Grant Fund
Public Infrastructure Grant Proposal

2 C ***What is the location of the public infrastructure?***

All roadway and utilities improvements will be completed within the Toledo Blade Blvd. right of way commencing from the intersection at SR 776 (El Jobean Rd.) to the south and US 41 and Toledo Blade Blvd. intersection to the north. See attached map for further detail.

2 D ***Who is responsible for maintenance and upkeep?***

The roadway and utilities are owned and will continue to be owned and maintained by Charlotte County.

2 E ***What permits are necessary for the public infrastructure project?***

The roadway project will need to be permitted by:

- Southwest Florida Water Management District
- US Army Corps of Engineers
- Florida Department of Transportation
- Florida Fish and Wildlife Conservation Commission
- Florida Department of Environmental Protection Wastewater and Drinking Water

2 F ***Detail whether required permits have been secured, and if not, detail the timeline for securing these permits. Additionally, if any required permits are local permits, will these permits be prioritized?***

The permits have not been secured for this project. Upon completion of the design permit, applications are submitted to the permitting agencies for approval. After design phase, it is anticipated the permitting process could take up to 180 days.

The projects within the Murdock Village CRA have expedited approval status through the Charlotte County Planning Department.

2 G ***What is the future land use and zoning designation on the proposed site of the infrastructure improvements, and will the improvements conform to those uses?***

The Murdock Village CRA is currently zoned Planned Development (PD) allowing for: Commercial, Medium Density Residential, Murdock Village Mixed Use

2 H ***Will an amendment to the local comprehensive plan or a development order be required on the site of the proposed project or on adjacent property to accommodate the infrastructure and potential current or future job creation opportunities? If yes, please detail the timeline.***

Yes, the PD plan amendment is part of the contingency process. Approval of the revised PD's should be completed by the end of 2018.

2 I ***Is the project ready to commence upon grant fund approval and contract execution? If no, please explain.***

No, the proposed commencement date is the Fall of 2019

Completion breakdown:

Roadway widening: It is anticipated the process to acquire a design consultant, design and permit the project, and have the project bid ready. This should take approximately 24 months.

Utility improvements: It is anticipated the process to acquire a design consultant, design and permit the project, and have the project bid ready. This should take approximately 24 months.

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Florida Job Growth Grant Fund
Public Infrastructure Grant Proposal

2 J Does this project have a local match amount?

Yes. Charlotte County is paying for the roadway widening construction and fiber conduit portion of this project in the amount of \$4,716,078.20. Additionally, Charlotte County purchased the right-of-way and easement at the approximate cost of \$148,462. There will be an estimated 500 in-kind over site hours donated to the project by county staff at the rate of \$25 per hour.

2 K Provide any additional information or attachments to be considered for this proposal. Estimated Costs and Sources of Funding: Include all applicable public infrastructure costs and other funding sources available to support the proposal. Public Infrastructure Costs.

3 A Roadway Infrastructure Improvements	= \$4,567,616.20
Utility Infrastructure Improvements	= \$1,500,000.00
Easement Cost	= \$ 148,462.00
<i>Total Project Cost</i>	= \$6,216,078.20

3 B Total County Funding	= \$4,716,078.20
Total Amount Requested	= \$1,500,000.00

3 C Provide a detailed budget narrative, including the timing and steps necessary to obtain the funding and any other pertinent budget-related information.

Roadway infrastructure improvement costs of \$4,716,078.20 include:

Toledo Blade Blvd. widening will provide an additional 2 lanes to the existing roadway from SR 776 to US 41, a distance of 0.74 miles. It will include 4 12' travel lanes, a 4' shoulder/ bike lane, a 27½' median, an 8' sidewalk along the east side, LED street lighting, an upgraded traffic signal at the SR 766 intersection, easement, and communication and lighting conduits. The entire project will be paid for Charlotte County.

Utility infrastructure improvement costs of \$1,500,000 include:

Sewer: 3,800 lineal feet of 16" wastewater force main

The proposed 16" sewer force main has also been identified as an important link for the force main transmission system. This proposed force main will allow for wastewater flows to be transported from the US 41 commercial corridor area and Murdock Village development area to the East Port Water Reclamation Facility for treatment. Presently, the US 41 commercial corridor from Toledo Blade to the Sarasota County line is largely undeveloped. However, it is anticipated that this area will have rapid growth in the future. The existing wastewater force main presently discharges on an interim basis into a small lift station located on Sherbourne St. with limited capacity. The Toledo Blade Blvd corridor has been identified as the most economical and feasible alignment for transporting flows from this US 41 corridor. The wastewater flows coming east along 776 will also combine with the flows from US 41 at the Toledo Blade Blvd intersection. Once these flows are combined, further extension of this force main will occur along Cochran Blvd. ultimately tying into a mid-county force main transmission system and gravity interceptor that will ultimately transport flows to the East Port WRF plant for treatment.

Potable Water: Approximately 4,200 lineal feet of 16" potable water main

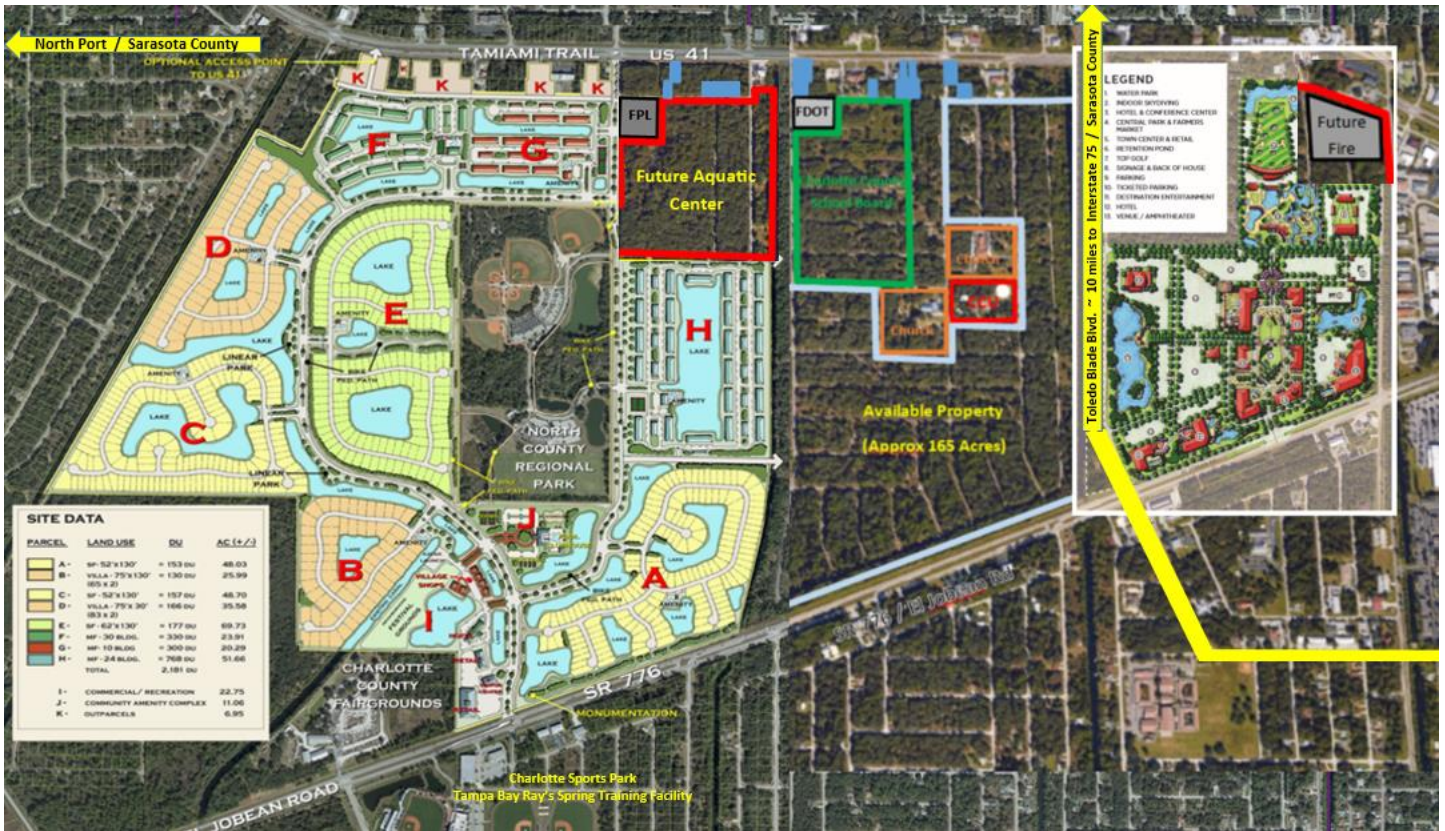
As expansion and growth occur there is a need to provide benefits to system operations while enhancing system capacity for the existing potable water main from the Walenda Potable Water Booster Station (WPWBS) and storage facility located in the Murdock Village CRA. This system currently services approximately 38,000 customers, two thirds of the Charlotte County Utilities Department (CCUD) service area and will need necessary advancement and improvements in reliability and upgrades to meet future demands for the growing community.

Reclaimed Water: 2,400 feet of 16" reclaimed water main, and 1,800 feet of 8" reclaimed water main

The reclaimed water improvement will be supplied by the mid-county reclaimed water transmission main located within the 776 right of way and will provide a source of reclaimed water supply to the commercial corridor along US 41 to the Sarasota County line as well as the Murdock Village area. The reclaimed water main will provide a second source of supply to the Reclaimed Water Booster Station and Storage Facility located at the WPWBS. Reclaimed water has been identified as a key component of CCUD's water conservation plan and will be utilized as an alternative irrigation supply to new commercial and residential development that will occur in the Murdock Village area.

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Florida Job Growth Grant Fund
Public Infrastructure Grant Proposal

MURDOCK VILLAGE CRA SITE - DEVELOPMENT CONCEPT PLAN



4 A Approvals and Authority

Approval will be through Charlotte County Government, Board of County Commissioners.

4 B If approval of a board, commission, council or other group is needed prior to execution of an agreement between the governmental entity and the Florida Department of Economic Opportunity:

i. Provide the schedule of upcoming meetings for the group for a period of at least six months.

Attached: Commission Meeting Schedule

ii. State whether that group can hold special meetings, and if so, upon how many days' notice.

Approximately 30 days

4 C Attach evidence that the undersigned has all necessary authority to execute this proposal on behalf of the governmental entity. This evidence may take a variety of forms, including but not limited to: a delegation of authority, citation to relevant laws or codes, policy documents, etc.

Attached: Administrative Approval Form

2017 BCC Meetings Schedule

BCC Meetings are held the 2nd and 4th Tuesday of every month at 9:00 am in the Commission Chambers Room 119

Pre Agenda Meetings are held the Thursday prior to the BCC meeting at 1:30 pm in Room B106 unless noted.

<u>DEPARTMENTAL ITEMS WORKFLOW SUBMITTED IN NOVUS COMPLETE & ITEMS APPROVED BY DEPARTMENT DIRECTOR BY 4:50 P.M.</u>	<u>ALL APPROVALS COMPLETED</u> 1 WEEK PRIOR TO PRE AGENDA	<u>NOVUS AGENDA POSTED TO WEB AVAILABLE TO BOARD AND PUBLIC ONE WEEK PRIOR TO MEETING</u>	<u>PRE AGENDA DATES</u> <u>Room B-106, 1:30 PM</u>	<u>MEETING DATES</u> <u>Room 119, 9:00 AM</u>
Tuesday, December 20	Thursday, December 29	Tuesday, January 03	Thursday, January 05	Tuesday, January 10
Tuesday, January 03	Thursday, January 12	Tuesday, January 17	Thursday, January 19	Tuesday, January 24
Tuesday, January 24	Thursday, February 02	Tuesday, February 07	Monday, February 13	Tuesday, February 14
Tuesday, February 07	Thursday, February 16	Tuesday, February 21	Thursday, February 23	Tuesday, February 28
Tuesday, February 21	Thursday, March 02	Tuesday, March 07	Thursday, March 09	Tuesday, March 14
Tuesday, March 07	Thursday, March 16	Tuesday, March 21	Monday, March 27	Tuesday, March 28
Tuesday, March 21	Thursday, March 30	Tuesday, April 04	Monday, April 10	Tuesday, April 11
Tuesday, April 04	Thursday, April 13	Tuesday, April 18	Thursday, April 20	Tuesday, April 25
Tuesday, April 18	Thursday, April 27	Tuesday, May 02	Thursday, May 04	Tuesday, May 09
Tuesday, May 02	Thursday, May 11	Tuesday, May 16	Thursday, May 18	Tuesday, May 23
Tuesday, May 23	Thursday, June 01	Tuesday, June 06	Thursday, June 08	Tuesday, June 13
Tuesday, June 06	Thursday, June 15	Tuesday, June 20	Thursday, June 22	Tuesday, June 27
Tuesday, June 20	Thursday, June 29	Tuesday, July 04	Thursday, July 06	Tuesday, July 11

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Tuesday, July 04	Thursday, July 13	Tuesday, July 18	Thursday, July 20	Tuesday, July 25
Tuesday, July 18	Thursday, July 27	Tuesday, August 01	Thursday, August 03	Tuesday, August 08
Tuesday, August 01	Thursday, August 10	Tuesday, August 15	Thursday, August 17	Tuesday, August 22
Tuesday, August 22	Thursday, August 31	Tuesday, September 05	Thursday, September 07	Tuesday, September 12
Tuesday, September 05	Thursday, September 14	Tuesday, September 19	Thursday, September 21	Tuesday, September 26
Tuesday, September 19	Thursday, September 28	Tuesday, October 03	Thursday, October 05	Tuesday, October 10
Tuesday, October 03	Thursday, October 12	Tuesday, October 17	Thursday, October 19	Tuesday, October 24
Tuesday, October 24	Thursday, November 02	Tuesday, November 07	Thursday, November 09	Tuesday, November 14
Tuesday, November 07	Thursday, November 16	Tuesday, November 21	Monday, November 27	Tuesday, November 28
Tuesday, November 21	Thursday, November 30	Tuesday, December 05	Thursday, December 07	Tuesday, December 12
Tuesday, December 05	Thursday, December 14	Tuesday, December 19	Thursday, December 21	Tuesday, December 26



**Charlotte County
Grant Administrative Approval**

Department Making Request:
Economic Development Office

Grant Coordinator Assigned:
Kay Tracy

Fiscal Contact Assigned:
~~Jim Darden~~ will be assigned upon acceptance

Requested Action:

- a) Approval to apply for the Florida Job Growth Grant DEO / Public Infrastructure Grant from the Florida Department of Economic Opportunity for Murdock Village CRA - Toledo Blade Blvd. (SR 776 to US 41) utility improvements in the amount of \$1,500,000; and
- b) Authorize the Economic Development Director to sign and submit application documents

Is this item budgeted? Yes No

Budget Action:

No action needed. A budget amendment will be brought to the Board once a letter of award is received. The grant is 100% funded and there is no local match required by the County.

Financial Impact Summary Statement:

Funding for utility expenditures comes from Florida DEO, Florida Job Growth Grant Program/Public Infrastructure for \$1,500,000. Although matching funds aren't required, road construction funds described in the MV / Lost Lagoon LLC purchase agreement are committed, and in-kind staff time (from CCEDO, CCPW, and CCU) is associated with project.

Project funding will be made available from escrow funds held back at closing to reimburse Buyer for Public Infrastructure Improvements.

Background: (Why is the Action Necessary, and What Action will be accomplished)

Within the past 12 months, Charlotte County has entered into purchase sale agreements with two separate and independent developers for about 600 acres in Murdock Village CRA. This grant will fund sewer and water utility improvements to extend .74-miles along Toledo Blade Blvd. between SR 776 to US 41 consisting of: 3,800 lineal feet of 10" wastewater force main, approximately 4,200 lineal feet of 12" potable water main, and 4,200 feet of 8" reclaimed water main. This competitive grant is time-sensitive; there is no specified deadline, applications will only be considered until funding is committed.

Grant Checklist Attached? Yes No **Risk Assessment Attached?** Yes No **Delegation Resolution Attached?** Yes No

Signatures:

County Administrator *R. Sandrock* Date: 11/8/17

Department Director <i>[Signature]</i> Date: <u>11/1/17</u>	Fiscal Services Digitally signed by Pam Kirchner Date: 2017.11.06 12:31:04 -05'00' <i>[Signature]</i> Date: <u>11/8/17</u>	County Attorney <i>[Signature]</i> Date: <u>11/8/17</u>	Grant Compliance <i>[Signature]</i> Date: <u>11/6/2017</u>
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APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

County Attorney

CR 17-0674

