## RESOLUTION NO.

## A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF POLK COUNTY, FLORIDA, AUTHORIZING THE APPLICATION FOR A FLORIDA BOATING AND IMPROVEMENT PROGRAM GRANT FOR FY 2025-2026 FOR THE PROPOSED LAKE MARION BOAT RAMP FACILITY PROJECT

**WHEREAS**, Lake Marion covers more than 3000 acres in the Kissimmee River watershed above Lake Hatchineha; and

**WHEREAS**, Lake Marion has been used for commercial and recreational purposes with currently one small improved public boat ramp access; and

**WHEREAS**, the proposed new ramp will be located adjacent to the Lake Marion Creek Wildlife Management Area purchased by Polk County; and

**WHEREAS**, the Florida Fish and Wildlife Conservation Commission (FWC) is currently accepting grant applications for the Florida Boating Improvement Program (FBIP) for fiscal year 2025-2026; and

**WHEREAS**, Polk County, a political subdivision of the State of Florida, has the authority to apply for and accept grant awards from FWC; and

**WHEREAS**, Polk County wishes to apply for such a grant to be used for the construction of a public boat ramp facility on Lake Marion.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Polk County, Florida, that Polk County, through its Parks and Natural Resources Division, is hereby authorized to apply for a grant from the Florida Fish and Wildlife Commission's Florida Boating Improvement Program for FY 2025-2026 for the purpose of constructing a new public boat ramp on Lake Marion.

**BE IT FURTHER RESOLVED** that the Chairman, Vice-Chairman, or the Parks and Natural Resources Division Director or designee, is hereby authorized to execute and submit all appropriate documents relating to the grant application to the FWC on behalf of Polk County Florida.

DATED this \_\_\_\_\_ day of April, 2025

ATTEST: Stacy M. Butterfield, Clerk

BOARD OF COUNTY COMMISSIONERS POLK COUNTY. FLORIDA

Ву: \_\_\_\_\_

By: \_\_\_\_\_

Chairman, Board of County Commissioners

Deputy Clerk