

R E S O L U T I O N  
NUMBER 2025-

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A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AUTHORIZING THE CHARLOTTE COUNTY COMMISSION TO PARTICIPATE IN A JOINT MEETING WITH PUNTA GORDA CITY COUNCIL TO DISCUSS AND PLAN MATTERS OF MUTUAL INTEREST, AND PROVIDING AN EFFECTIVE DATE.

RECITALS

WHEREAS, the Charlotte County Commission and Punta Gorda City Council desire to participate in a joint meeting to discuss and plan matters of mutual interest; and

WHEREAS, Section 125.001, Florida Statutes, authorizes county boards to meet and discuss matters of mutual interest with one or more adjacent counties or municipalities; and

WHEREAS, Section 125.001, Florida Statutes, further states that such meetings may be held in any appropriate public place within the jurisdiction of any participating county or municipality, and requires that due public notice be provided within the jurisdiction of all participating municipalities and counties; and

WHEREAS, Section 125.001, Florida Statutes, further requires that the governing body of a county or municipality must first adopt a resolution authorizing participation in the joint meeting.

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

SECTION 1. Pursuant to Section 125.001, Florida Statutes, the Board of County Commissioners is hereby authorized to participate in a joint meeting with the Punta Gorda

City Council on Tuesday, July 9, 2025 at 8:00 a.m., at the Charlotte Harbor Event & Conference Center located at 75 Taylor Street, Punta Gorda, Florida.

SECTION 2. Public notice of this meeting shall be provided and official minutes shall be taken.

SECTION 3. EFFECTIVE DATE. This resolution shall take effect immediately upon adoption as required by law.

PASSED AND DULY ADOPTED this 24th day of June, 2025.

BOARD OF COUNTY COMMISSIONERS  
OF CHARLOTTE COUNTY, FLORIDA

By: \_\_\_\_\_  
Joseph M. Tiseo, 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: \_\_\_\_\_  
Janette S. Knowlton, County Attorney  
LR2025-0544 / CA