

R E S O L U T I O N
N U M B E R 2025-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA AUTHORIZING THE
EXECUTION OF AGREEMENT FOR BUSINESS DAMAGE
CONSULTING SERVICES OF MORGENSTERN, PHIFER, &
MESSINA, P.A. THAT MAY BE REQUIRED FOR FUTURE
IMPLEMENTATION OF THE HARBORVIEW ROAD WIDENING
PROJECT.

RECITALS

WHEREAS, under Chapter 125.355, Florida Statutes, the Board of County Commissioners of Charlotte County, Florida (the "Board"), may authorize the acquisition of real property for any public purpose; and

WHEREAS, the improvement of Harborview Road Widening Project for Harborview Road ("Project") is a matter of public safety; and

WHEREAS, from time to time the Clerk of the Circuit Court of Charlotte County holds tax deed auctions whereby the County may obtain title to certain parcels of land; and

WHEREAS, some of the parcels or easement interests located within the Project area may be available by donation or voluntary purchase; and

WHEREAS, the Board, the authorized by Resolution 2023-224, the Local Agency Partnership Agreement (LAP) with Florida Department of Transportation (FDOT); and

WHEREAS, the Board, authorized by Resolution 2023-230 the acquisition of property and or easement interests reasonably necessary for the Project; and

WHEREAS, it is necessary to enter into the Agreement with Morgenstern, Phifer, & Messina, P.A. to complete expert business damage consulting services of the parcels and easement interests reasonably necessary for the Project; and

WHEREAS, FDOT has approved the LAP Agreement as required by the FDOT.

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

1. The Board hereby authorizes the Chairman to execute the Agreement with Morgenstern, Phifer, & Messina, P.A. for business damage consulting services for the Harborview Road Widening Project – Segments 1 and 2.

2. The Board hereby authorizes the Manager of Real Estate Services Division, or his designee, with the advice and counsel of the County Attorney's Office, to supervise and authorize payments for business damage consulting services as indicated in the Agreement with Morgenstern, Phifer, & Messina, P.A.

PASSED AND DULY ADOPTED this 25th day of February, 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 to the Board of
County Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR25-0187 _____