RESOLUTION NUMBER 2025-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AUTHORIZING AND DIRECTING THE ACQUISITION OF PARCEL HVR-103A AND HVR-103B BY ANY LEGAL MEANS, FOR THE CONSTRUCTION OF ROADWAY AND/OR ROADWAY IMPROVEMENTS IN CONNECTION TO THE HARBORVIEW ROAD WIDENING PROJECT AND TO INCLUDE LANDS NECESSARY FOR ASSOCIATED STORMWATER TREATMENT FACILITIES.

RECITALS

WHEREAS, the improvement of vehicular traffic conditions on roads in Charlotte County, Florida ("County") is a matter of great importance to the County and its citizens; and

WHEREAS, the improvement of Harborview Road in the Harborview Road Widening Project ("Project") is a matter of public safety, particularly in and around the developed residential areas within the Project area, and is a matter of great importance to the County and its citizens; and

WHEREAS, to construct this Project, it is necessary for the County to acquire additional right-of-way and easement interests; and

WHEREAS, the County has located its area of construction and has caused a conceptual right-of-way map to be prepared for the Project, that identifies those areas needed for the Project known to be reasonably necessary for the stated public purpose; and

WHEREAS, Section 127.02, Florida Statutes, allows the County's Board of County Commissioners ("Board") to authorize by resolution the acquisition of interests in real property by condemnation proceedings for any County purpose; and

WHEREAS, Chapters 73 and 74, Florida Statutes, set forth the procedure whereby the County may exercise the power of eminent domain; and

WHEREAS, the fee simple interest in Parcel HVR-103A and HVR-103B identified in **Exhibit "A"**, attached hereto and by reference made a part hereof, is required for the Project.

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

- 1. It is necessary, serves a County and public purpose, and is in the best interest of the County that Parcels HVR-103A and HVR-103B described in **Exhibit "A"**, be acquired by the County for the Project.
- 2. Before deciding to exercise its discretion to acquire the above referenced property, the Board has weighed and considered:
 - a. the possibility of any alternative route/design;
 - b. the cost associated with the Project;
 - c. environmental factors; and
 - d. planning and safety considerations.
- 3. The Real Estate Services Manager, or his designee, or the County Attorney, or her designee, are:
 - a. authorized to negotiate for the acquisition of any such parcels or easements by any legal means;
 - authorized to pay for title work, appraisal services, usual and customary closing costs, and the County's legal services;

- authorized to request funds from the Clerk of Court and conclude closing transactions; and
- d. required to maintain current records with all associated documentation on each parcel and transaction.
- 4. That for any parcel for which an agreement cannot be reached between the parties, the County Attorney, or her designee, is authorized and directed to institute a suit in the name of the County in the exercise of its power of eminent domain for the acquisition of such necessary estates in said parcel of land including, but not limited to, easements and fee simple interest, and is further authorized and directed to do all things necessary to prosecute such suit to final judgment as authorized by F.S. 73, 74, 127.01, 337.27 and 337.274. Further, the County Attorney, or her designee, is authorized to sign and file a Declaration of Taking so that the County may utilize the procedures of Chapter 74, Florida Statutes, and is further authorized to accomplish the acquisition in accordance with the terms, limitations and conditions established by the Board.

(SIGNATURE PAGE FOLLOWS)

PASSED AND DULY adopted this 22nd day of April, 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, County Attorney LR25-0229

Exhibit A – Legal Descriptions of Parcel HVR-103A and HVR-103B

Attachments:

EXHIBIT "A" PAGE 1 OF 2

PARCEL HVR-103A - Partial Fee Take - Road Right-of-Way PARCEL HVR-103B - Partial Fee Take - Road Right-of-Way

LEGAL DESCRIPTION:

PARCEL 103A

That portion of Lot 1, Block B, Charlotte Acres, a subdivision lying in Section 25, Township 40 South, Range 22 East, as per plat thereof recorded in Official Records Plat Book 2, Page 83, Public Records of Charlotte County, Florida.

Being described as follows:

Commence at the southeast corner of the northeast 1/4 of said Section 25, said corner also being the northeast corner of the southeast 1/4 of said Section 25; thence along the east line of said southeast 1/4, South 00°09'22" West a distance of 7.77 feet to the survey baseline of County Road 776 (Harborview Road) and to the beginning of a curve having a radius of 2,864.79 feet; thence along said survey baseline the arc of said curve to the left a distance of 210.05 feet through a central angle of 04°12'04" with a chord bearing South 84°36'51" West and a chord distance of 210.00 feet to the end of said curve; thence continue along said survey baseline South 82°30'49" West a distance of 644.56 feet; thence South 00°49'20" West a distance of 60.44 feet to the intersection of the south existing right of way line of said County Road 776 (per Section 01560-2601) and the west existing right of way line of County Road 776A [(Melbourne Street also known as Harbor Drive per said plat) per Official Records Book 1651, Page 733, Public Records of Charlotte County, Florida] for a POINT OF BEGINNING; thence along said west existing right of way line continue South 00°49'20" West a distance of 110.79 feet to the beginning of a curve having a radius of 139.82 feet; thence along the arc of said curve to the left a distance of 172.93 feet through a central angle of 70°51'53" with a chord bearing North 52°58'54" West and a chord distance of 162.12 feet to the end of said curve; thence North 10°22'43" West a distance of 15.81 feet to said south existing right of way line; thence along said south existing right of way line North 82°30'49" East a distance of 99.29 feet; thence continue along said south existing right of way line South 66°37'44" East a distance of 38.61 feet to the POINT OF BEGINNING.

Containing 6,413 square feet

EXHIBIT "A" PAGE 2 OF 2

PARCEL 103B

That portion of Lot 2, Block B, Charlotte Acres, a subdivision lying in Section 25, Township 40 South, Range 22 East, as per plat thereof recorded in Official Records Plat Book 2, Page 83, Public Records of Charlotte County, Florida.

Being described as follows:

Commence at the southeast corner of the northeast 1/4 of said Section 25, said corner also being the northeast corner of the southeast 1/4 of said Section 25; thence along the east line of said southeast 1/4, South 00°09'22" West a distance of 7.77 feet to the survey baseline of County Road 776 (Harborview Road) and to the beginning of a curve having a radius of 2,864.79 feet; thence along said survey baseline the arc of said curve to the left a distance of 210.05 feet through a central angle of 04°12'04" with a chord bearing South 84°36'51" West and a chord distance of 210.00 feet to the end of said curve; thence continue along said survey baseline South 82°30'49" West a distance of 603.13 feet to an intersection with the survey baseline of County Road 776A (Melbourne Street also known as Harbor Drive per said plat); thence along said survey baseline of County Road 776A, South 00°48'05" West a distance of 200.01 feet; thence North 89°08'15" West a distance of 31.07 feet to the west existing right of way line of said County Road 776A (per said plat) and to the northeast corner of said Lot 2 for a POINT OF BEGINNING; thence along said west existing right of way line and the east line of said Lot 2. South 00°49'20" West a distance of 73.90 feet; thence North 02°06'20" West a distance of 59.83 feet to the beginning of a curve having a radius of 139.82 feet; thence along the arc of said curve to the left a distance of 14.23 feet through a central angle of 05°49'52" with a chord bearing North 05°01'16" West and a chord distance of 14.22 feet to the north line of said Lot 2 and to the end of said curve; thence along said north line South 89°08'15" East a distance of 4.50 feet to the POINT OF BEGINNING.

Containing 143 square feet

Property Account No(s):

402225426001