

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

---

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, ADOPTING A RESOLUTION AUTHORIZING THE REAL ESTATE SERVICES MANAGER, AND HIS OR HER DESIGNEES, TO EXECUTE DOCUMENTS NECESSARY TO CLOSE THE SALE OF REAL PROPERTY FROM THE GOLF LINKS OF CHARLOTTE HARBOR, LLC.

RECITALS

WHEREAS, on January 28, 2025, Charlotte County ("County"), and The Golf Links of Charlotte Harbor, LLC ("GLCH") entered into an Agreement for Purchase and Sale of Real Property ("Purchase Agreement") for the purpose of acquiring the property located at 22400 Gleneagles Terrace, Port Charlotte, Florida 33952; and

WHEREAS, County and GLCH have incorporated Addendum #1 to the Purchase Agreement which includes the sale of 2328 Conway Boulevard, Port Charlotte, Florida 33952, Parcel No. 402214404001, at no additional cost to buyer; and

WHEREAS, County and GLCH intend to close the sale pursuant to the Purchase Agreement with Addendum #1; and

WHEREAS, the Board of County Commissioners of Charlotte County, Florida ("Board") finds that the sale will serve the best interests of the parties and the County; and

WHEREAS, vesting sufficient authority with the Real Estate Services Manager, or his or her designees, to execute the closing documents including, but not limited to, closing statement, affidavits, and other closing instruments to be broadly defined so as to consummate the proposed transaction; and

WHEREAS, the Board finds that delegating sufficient authority to the Real Estate Services Manager, including his or her designees, to close the transaction serves the best interests of the County.

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

1. The Real Estate Services Manager, or his or her designees, are authorized and directed, with full force and complete authority, to execute the closing documents including, but not limited to, closing statement, affidavits, and other closing instruments to be broadly defined so as to consummate the proposed transaction.
2. This Resolution shall take effect immediately upon signing.
3. If any provision of this Resolution is invalidated by a court of competent jurisdiction, such invalidity shall not affect the remaining provisions of this Resolution, which shall have the full force and effect of law.
4. To the extent any provision in this Resolution conflicts with a provision in a resolution previously adopted by the Board, the provisions of this Resolution shall govern.

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  
LR25-0124 