

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AUTHORIZING THE EXECUTION OF THAT CERTAIN PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

RECITALS

WHEREAS, the Charlotte County Board of County Commissioners ("Board") has the authority to enter into a Public Transportation Grant Agreement ("PTGA") with the Florida Department of Transportation to undertake a project as authorized by Chapter 341, Florida Statutes and/or by the Florida Transit Administration Act of 1964, as amended:

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

1. That the PTGA for Item-Segment-Phase-Sequence (Financial Management Number) 410138-1-84-09 is approved.
2. That Hector Flores, County Administrator, or his/her designee, is authorized to enter into, modify or terminate the PTGA with the Florida Department of Transportation, unless specifically rescinded.

[SIGNATURE PAGE FOLLOWS]

PASSED AND DULY ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 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  
Janette S. Knowlton, County Attorney  
LR25-0203 OK