RESOLUTION NUMBER 2025-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AUTHORIZING AND DIRECTING THE ACQUISITION OF PARCEL HVR-117 BY ANY LEGAL MEANS, FOR THE CONSTRUCTION OF ROADWAY AND/OR ROADWAY **IMPROVEMENTS** IN CONNECTION TO 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-117 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. That it is necessary, serves a County and public purpose, and is in the best interest of the County that Parcel HVR-117 described in **Exhibit "A"**, be acquired by the County for the Project.
- 2. That 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. That 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.

	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
	By Janette S. Knowlton, County Attorney LR25-0229
Attachments: Exhibit A – Legal Description of Parcel HVR-117	

EXHIBIT "A"

PARCEL HVR-117 - Partial Fee Take - Road Right-of-Way

LEGAL DESCRIPTION:

That portion of the northwest 1/4 of Section 30, Township 40 South, Range 23 East, Charlotte County, Florida.

Being described as follows:

Commence at the northeast corner of the northwest 1/4 of said Section 30; thence along the east line of said northwest 1/4, South 00°16'54" West a distance of 1,687.54 feet to the survey baseline of County Road 776 (Harborview Road); thence along said survey baseline South 52°57'50" West a distance of 805.44 feet; thence North 00°21'04" East a distance of 50.34 feet to the intersection of the north existing right of way line of said County Road 776 (per Section 01560-2601) and the east existing right of way line of Le Beth Street (per Harbor Pines, Official Records Plat Book 3, Page 85, Public Records of Charlotte County, Florida) for a POINT OF BEGINNING; thence along said east existing right of way line continue North 00°21'04" East a distance of 28.26 feet; thence South 89°38'56" East a distance of 3.00 feet; thence South 00°21'04" West a distance of 4.75 feet; thence North 52°44'48" East a distance of 126.81 feet; thence South 25°39'47" East a distance of 17.68 feet to said north existing right of way line; thence along said north existing right of way line South 52°57'50" West a distance of 139.98 feet to the POINT OF BEGINNING.

Containing 2,328 square feet

Property Account No: 402330182003