## RESOLUTION NUMBER 2025-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AUTHORIZING AND DIRECTING THE ACQUISITION OF PARCEL HVR-141 BY ANY LEGAL MEANS, FOR THE CONSTRUCTION OF ROADWAY AND/OR ROADWAY TO **IMPROVEMENTS** IN CONNECTION HARBORVIEW ROAD WIDENING PROJECT AND TO NECESSARY FOR ASSOCIATED INCLUDE LANDS 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-141 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 Parcel HVR-141 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;
  - c. 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 LEGAL SUFFICIENCY:  By: Multi Shumble Janette S. Knowlton, County Attorney LR25-0229
Attachments: Exhibit A – Legal Description of Parcel	HVR-141

#### EXHIBIT "A"

## PARCEL HVR-141 - Partial Fee Take - Road Right-of-Way

### LEGAL DESCRIPTION:

That portion of Lot 3, Block 47, Harbor View, De Coster's Addition, a subdivision lying in Section 30, Township 40 South, Range 23 East, as per plat thereof recorded in Official Records Plat Book 1, Page 24, Public Records of Charlotte County, Florida.

## Being described as follows:

Commence at the northeast corner of the northeast 1/4 of said Section 30; thence along the east line of said northeast 1/4, South 00°50'49" West a distance of 658.30 feet to the survey baseline of County Road 776 (Harborview Road); thence along said survey baseline North 88°59'54" West a distance of 737.57 feet; thence North 01°12'15" East a distance of 40.00 feet to the north existing right of way line of said County Road 776 (per Section 01560-2601) and to a point on the east line of said Lot 3 and the west line of Lot 4 (per said plat) for a POINT OF BEGINNING; thence along said north existing right of way line North 88°59'54" West a distance of 99.48 feet to an intersection with the east existing right of way line of Date Street (per said plat) and to the west line of said Lot 3; thence along said west line and said east existing right of way line North 01°15'00" East a distance of 33.72 feet; thence South 89°39'59" East a distance of 99.47 feet to said east line of Lot 3 and to the west line of said Lot 4; thence along said east line and said west line South 01°12'15" West a distance of 34.88 feet to the POINT OF BEGINNING.

Containing 3,412 square feet.

Property Account No(s):

402330230004