

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA APPROVING THE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE INSTALLATION OF A NON-MOTORIZED COUNTER AT CAPE HAZE PIONEER TRAIL; AUTHORIZING THE CHAIRMAN TO SIGN THE MOA; AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS OR HER DESIGNEE, TO EXECUTE ANY RELATED AMENDMENTS, TERMINATIONS, AND NOVATION CHANGES; AND PROVIDING FOR AN EFFECTIVE DATE.

RECITALS

WHEREAS, The Florida Department of Transportation (FDOT) and Transportation Data and Analytics Office (TDA) began the development of a Statewide Non-Motorized Traffic Monitoring Program (NMTMP) in May of 2018, with a need to provide bicycle and pedestrian (non-motorized) volume counts, supporting statistics, and information to new and existing data customers; and

WHEREAS, the data obtained from the Program may be used for various types of analyses such as planning, designing, and programming facilities, pavement, and trail maintenance, and as a result, FDOT seeks to continue expanding said Program; and

WHEREAS, FDOT identified Cape Haze Pioneer Trail as a potential Non-Motorized Counter location in order to publish annual data as part of FDOT's data collection; and

WHEREAS, installation of the Non-Motorized Counter will provide actual pedestrian traffic counts which will in turn assist with identifying patterns, usages, and future needs.

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

Section 1. The Memorandum of Agreement attached hereto as Exhibit "A", is

hereby approved.

Section 2. The Chairman is hereby authorized to execute the Agreement on behalf of the County.

Section 3. The County Administrator, or his/her designee, is hereby authorized to execute any related amendments, terminations, and novation changes to the Agreement.

Section 4. This Resolution shall take effect upon its adoption.

PASSED AND DULY ADOPTED this 13 day of May, 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
Janette S. Knowlton, County Attorney
LR25-0420 13M DJM