

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 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 Project Number) 410119-1-84-43 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to enter into, modify or terminate the PTGA with the Florida Department of Transportation, unless specifically rescinded.
3. This Resolution shall become effective upon adoption.

[SIGNATURE PAGE FOLLOWS]

PASSED AND DULY ADOPTED this 13TH day of May 2025.

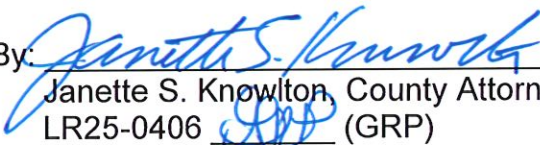
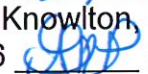
BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
Joseph M. Tiseo, Chairman

ATTEST:
Roger D. Eaton, Clerk of the
Circuit Court and Ex-officio Clerk of
the Board of County Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By:  _____
Janette S. Knowlton, County Attorney
LR25-0406  (GRP)