RESOLUTION NUMBER 2025-

OF THE **BOARD** OF COUNTY RESOLUTION COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AUTHORIZING THE EXECUTION OF AGREEMENT RELOCATION CONSULTING SERVICES OF INDEPENDENCE APPRAISAL. ACQUISITION AND LLC THAT MAY BE REQUIRED FOR FUTURE IMPLEMENTATION OF THE HARBOR VIEW ROAD WIDENING PROJECT.

RECITALS

WHEREAS, under Chapter 125.355, Florida Statutes, the Board of County Commissioners of Charlotte County, Florida (the "Board"), may authorize the acquisition of real property for any public purpose; and

WHEREAS, the improvement of Harborview Road Widening Project for Harborview Road ("Project") is a matter of public safety; and

WHEREAS, from time to time the Clerk of the Circuit Court of Charlotte County holds tax deed auctions whereby the County may obtain title to certain parcels of land; and

WHEREAS, some of the parcels or easement interests located within the Project area may be available by donation or voluntary purchase; and

WHEREAS, the Board, authorized by Resolution 2023-224, the Local Agency Partnership Agreement (LAP) with Florida Department of Transportation (FDOT); and

WHEREAS, the Board, authorized by Resolution 2023-230 the acquisition of property and or easement interests reasonably necessary for the Project; and

WHEREAS, it is necessary to enter into the Agreement with Independence Acquisition and Appraisal, LLC to complete expert relocation consulting services of the parcels and easement interests reasonably necessary for the Project; and WHEREAS, FDOT has approved the LAP Agreement as required by the FDOT.

NOW, THEREFORE, BE IT RESOLVED by the Board of County

Commissioners of Charlotte County, Florida, that:

1. The Board hereby authorizes the Chairman to execute the Agreement with

Independence Acquisition and Appraisal, LLC for relocation consulting services for

the Harborview Road Widening Project – Segments 1 and 2.

2. The Board hereby authorizes the Manager of Real Estate Services Division,

or his designee, with the advice and counsel of the County Attorney's Office,

to supervise and authorize payments for relocation consulting services as indicated in

the Agreement with Independence Acquisition and Appraisal, LLC.

PASSED AND DULY ADOPTED this <u>25th</u> day of <u>February</u>, 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 Janeth Slungh
	Janette S. Knowlton, County Attorney LR25-0218