

RESOLUTION
NUMBER 2026-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AUTHORIZING THE REAL ESTATE SERVICES MANAGER, OR HIS DESIGNEE TO ACQUIRE BY VOLUNTARY PURCHASE, LOT DONATION, OR TAX DEED AUCTION ANY REAL PROPERTY OR EASEMENT INTEREST IN REAL PROPERTY THAT MAY BE REQUIRED FOR INTERSECTION IMPROVEMENTS AT VARIOUS LOCATIONS.

RECITALS

WHEREAS, the Board of County Commissioners of Charlotte County, Florida ("Board") finds the improvement of vehicular traffic conditions on roads in Charlotte County, Florida is a matter of great importance to the County and its citizens; and

WHEREAS, under Chapter 125.355, Florida Statutes, the Board may authorize the acquisition of real property for any public purpose; and

WHEREAS, the acquisition of the real property and/or easement interests deemed necessary for the improvement of various busy intersections will enhance public safety and reduce congestion at these intersections during peak hours; and

WHEREAS, Charlotte County has identified those intersections needing improvement; and

WHEREAS, to construct the intersection improvements, it is necessary for Charlotte County to acquire additional right-of-way and easement interests.

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

The Real Estate Services Manager, or his designee, is authorized to:

- a. Negotiate for the acquisition of any such parcels or easement interests; however, such acquisitions are not to exceed the value indicated by the appraisal that is approved by County's staff.
- b. Purchase any such parcels or easement interests that become available by tax deed auction, or parcels and or easement interests that are available for voluntary purchase, that may be reasonably necessary for the project.
- c. Execute all necessary documents, pay the acquisition costs, the usual and customary closing costs and County's legal costs for the acquisition of said parcels or easement interests.
- d. Dispose of said parcels or easement interests in accordance with County disposal guidelines should said parcels no longer be required for the public purpose at a future date.

(SIGNATURE PAGE FOLLOWS)

PASSED AND DULY adopted this 12th day of May, 2026.

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:  _____
Thomas M. David, County Attorney
LR26-0390

Attachment:
Exhibit A – CIP Sheet

