

R E S O L U T I O N  
N U M B E R 2025-

---

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, APPROVING A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE PLANNING STUDY FOR US 41 (SR 45) FROM KINGS HIGHWAY TO PEACE RIVER BRIDGE; AUTHORIZING THE CHAIRMAN, OR HIS/HER DESIGNEE, TO EXECUTE THE LAP AGREEMENT; AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS/HER DESIGNEE, TO EXECUTE NECESSARY, RELATED DOCUMENTS PERTAINING TO THE LAP AGREEMENT.

RECITALS

WHEREAS, the Florida Department of Transportation ("FDOT") is requesting that Charlotte County, Florida, ("County") enter into a Local Agency Program Agreement ("LAP Agreement") with FDOT for the planning study for US 41 (SR 45) from Kings Highway to Peace River Bridge ("Project"); and

WHEREAS, the Project will be performed by Charlotte County with funding provided by FDOT for FPN 446391-1-18-01; and;

WHEREAS, Charlotte County has the authority to enter into this LAP Agreement with FDOT pursuant to Chapter 339, Florida Statutes; and

WHEREAS, the Project serves a public purpose and will provide a benefit to the residents of Charlotte County, Florida.

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

1. The Local Agency Program Agreement between the Florida Department of

Transportation and Charlotte County for the Project, designated as FPN 446391-1-18-01, is hereby approved.

2. The Chairman of the Board, or his/her designee, is hereby authorized and directed to execute the Local Agency Program Agreement on behalf of Charlotte County, Florida.

3. The County Administrator, or his/her designee, is hereby authorized to execute necessary, related documents pertaining to the above-referenced LAP Agreement.

PASSED AND DULY ADOPTED this 25<sup>th</sup> day of February, 2025.

BOARD OF COUNTY COMMISSIONERS OF  
CHARLOTTE COUNTY, FLORIDA

By: \_\_\_\_\_  
Joseph M. Tiseo, Chairman

ATTEST:  
Roger D. Eaton, Clerk of 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  
Janette S. Knowlton, County Attorney  
LR25-0181 Jme