

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 A JOINT PROJECT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE DESIGN OF THE TWELVE-FOOT-WIDE CAPE HAZE PIONEER TRAIL FROM GILLOT BLVD TO MYAKKA STATE FOREST, AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT.

RECITALS

WHEREAS, the Florida Department of Transportation (hereinafter "FDOT") is requesting that The Charlotte County Board of County Commissioners (hereinafter "Board"), Florida, execute and deliver to FDOT a Local Agency Program Agreement (hereinafter "Agreement") for the design of the twelve-foot-wide Cape Haze Pioneer Trail from Gillot Blvd to Myakka State Forest, Charlotte County, FL; and

WHEREAS, the purpose of the Agreement is to require Charlotte County to comply with all terms and conditions of this Grant, and to provide for the joint responsibilities of both parties; and

WHEREAS, the Agreement serves an important public purpose and is a matter of great importance to the people of Charlotte County.

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

1. Agreement for the design of the twelve-foot-wide Cape Haze Pioneer Trail from Gillot Boulevard to Myakka State Forest between Charlotte County and FDOT, designated as FDOT Agreement No. 443602-3-34-01, is hereby approved.
2. The Chairman of The Board is hereby authorized and directed to make,

execute, and deliver to FDOT, a signed Agreement for the design of the twelve-foot-wide Cape Haze Pioneer trail from Gillot Boulevard to Myakka State Forest in Charlotte County, Florida, between Charlotte County and FDOT.

PASSED AND DULY ADOPTED this 9th day of September 2025.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
Joseph M. Tiseo, Chairman

ATTEST:
Roger 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
LR25-0832 BJ