

R E S O L U T I O N  
NUMBER 2024-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AUTHORIZING THE MANAGER OF THE REAL ESTATE SERVICES DIVISION, OR HIS DESIGNEE, TO EXECUTE DOCUMENTS RELEASING EASEMENTS FOR ROADWAY PURPOSES AS RECORDED IN THE DECLARATION OF EASEMENTS IN OFFICIAL RECORDS BOOK 162, PAGE 210 IN THE PUBLIC RECORDS OF CHARLOTTE COUNTY, FLORIDA.

RECITALS

WHEREAS, the Board of County Commissioners of Charlotte County, Florida has the authority to release unnecessary easements; and

WHEREAS, a Declaration of Easements for roadway purposes was recorded on August 8<sup>th</sup>, 1963 in Official Record Book 162 and Page 210, as shown on Exhibit "A"; and

WHEREAS, the Declaration of Easements reserved fourteen (14) interests in real property for roadway purposes as shown on Exhibit "A"; and

WHEREAS, property owners adjacent to two (2) of the declared easements have requested Charlotte County release the declared easements as shown on Exhibit "B"; and

WHEREAS, County staff has reviewed the request to release the declared easements as shown on Exhibit "B" and recommends to the Board of County Commissioners that the easements be released.

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

1. The Board of County Commissioners approves the easements described in Exhibit "B" to be released.
2. The Board authorizes the Real Estate Services Manager or his designee or the County Attorney or her designee, to execute the necessary documents to release the easements.
3. This Resolution shall take effect upon approval by the Board of County Commissioners.

PASSED AND DULY ADOPTED this 12<sup>th</sup> day of March, 2024.

BOARD OF COUNTY COMMISSIONERS  
OF CHARLOTTE COUNTY, FLORIDA

By: \_\_\_\_\_  
William G. Truex, 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:

\_\_\_\_\_  
Janette S. Knowlton, County Attorney  
LR24-0104 \_\_\_\_\_ (PSP)

## DECLARATION OF EASEMENTS

162 210

CHARLOTTE COUNTY REALTY CO., A Florida Corporation, owner of the lands hereinafter described, does this day declare the following easements for road purposes in favor of the public, and does hereby grant to the public the full right and authority to use said easements for all proper road purposes forever, which said easements shall be over and across the following described real estate, lying and being situate in Charlotte County, Florida, to wit:



The East 30' of the East 1/2  
 The West 30' of the East 1/2 of the East 1/2  
 The East 30' of the West 1/2 of the East 1/2  
 The East 30' of the NW 1/4  
 The East 30' of the SE 1/4 of the SW 1/4  
 The West 30' of the E 1/2 of the NW 1/4  
 The West 30' of the SE 1/4 of the SW 1/4  
 The East 30' of the SW 1/4 of the NW 1/4  
 The East 30' of the SW 1/4 of the SW 1/4  
 The South 30' of the N 1/2  
 The North 30' of the SE 1/4  
 The South 30' of the S 1/2  
 The West 30' of the SW 1/4 of the NW 1/4  
 The West 30' of the SW 1/4 of the SW 1/4

in Section 2, Township 41 South, Range 23 East,  
 Charlotte County, Florida.

IN WITNESS WHEREOF, The said Charlotte County Realty Co., A Florida corporation, has caused this Declaration of Easements to be signed in its name by its proper officer, and its corporate seal to be affixed, this 8th day of August, 1963.

CHARLOTTE COUNTY REALTY CO.

By Col. David L. Gewant  
 Vice-President

Signed and sealed in the  
 presence of us:

Notary Public  
 \_\_\_\_\_

STATE OF FLORIDA }  
 COUNTY OF DADE } ss.

I HEREBY CERTIFY, that on this 8th day of August, 1963, before me personally appeared Col. David L. Gewant, Vice-President of Charlotte County Realty Co., a corporation under the laws of the State of Florida, to me known to be the person who signed the foregoing instrument as such officer and acknowledged the execution thereof to be of his free act and deed as such officer for the uses and purposes therein mentioned and that he affixed thereto the official seal of said corporation, and that the said instrument is to act and deed of said corporation.

WITNESS my hand and official seal at Miami Beach, in the County of Dade and State of Florida, the day and year last aforesaid.

My Commission Expires:

Katherine Feldman

Notary Public, State of Florida at Large  
 My Commission Expires Feb. 6, 1966

104163

**EXHIBIT "B"**

Easements to Be Released:

West 30' of the SE ¼ of the SW ¼

and

East 30' of the SW ¼ of the SW ¼

Properties adjacent to Easements to be released:

West 30' of the SE ¼ of the SW ¼

ACCOUNT	SHORT LEGAL	PROPERTY ADDRESS
412302377001	CHP 002 0000 0053	6990 Exchange Pl
412302377004	CHP 002 0000 0058	28049 Exchange Ave or 6980 Exchange Pl
412302377010	CHP 002 0000 0065	28050 Exchange Ave
412302377016	CHP 002 0000 0071	28049 Merchantile Ave or 6951 Commerce Pkwy
412302377022	CHP 002 0000 0082	28050 Merchantile Ave or 6941 Commerce Pkwy

East 30' of the SW ¼ of the SW ¼

ACCOUNT	SHORT LEGAL	PROPERTY ADDRESS
412302352002	CHP 002 0000 0052	6991 Exchange Pl
412302352004	CHP 002 0000 0057	28039 Exchange Ave or 6981 Exchange Pl
412302352005	CHP 002 0000 0064	6961 Commerce Pkwy
412302352010	CHP 002 0000 0081	6940 Commerce Pkwy or 6950 Commerce Pkwy or 6960 Commerce Pkwy