

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 EXECUTION OF THAT CERTAIN PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

RECITALS

WHEREAS, the Charlotte County Board of County Commissioners ("Board") has the authority to enter into a PTGA with the Florida Department of Transportation to undertake a project as authorized by Chapter 341, Florida Statutes and/or by the Florida Transit Administration Act of 1964, as amended:

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

1. That the PTGA for Item-Segment-Phase-Sequence (Financial Management Number) 410138-1-84-08 is approved.
2. That Hector Flores, County Administrator, or his/her designee, is authorized to enter into, modify or terminate the PTGA with the Florida Department of Transportation, unless specifically rescinded.

[SIGNATURE PAGE FOLLOWS]

PASSED AND DULY ADOPTED this 26th day of March, 2024.

BOARD OF COUNTY COMMISSIONERS OF
CHARLOTTE COUNTY, FLORIDA

By: _____
William G. Truex, Chairman

Date: _____

ATTEST:
Roger D. Eaton, Clerk of 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
LR24-0220 