

RESOLUTION
NUMBER 2014-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, (THE "BOARD") APPROVING A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CHARLOTTE HARBOR GATEWAY HARBOR WALK PHASE 1A PROJECT IN CHARLOTTE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE 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 Charlotte Harbor Gateway Harbor Walk Phase 1A Project in Charlotte County, Florida (the "Project"); and

WHEREAS, the Project will be performed by Charlotte County with funding provided by FDOT for the purpose of constructing waterfront park improvements in the Charlotte Harbor Community Redevelopment Area of Charlotte County; 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. That the Local Agency Program Agreement between the Florida Department of Transportation and Charlotte County for the Project, designated as FPN 428141-1-58-01, is hereby approved.

2. That the Chairman of the Board is hereby authorized and directed to execute the Local Agency Program Agreement on behalf of Charlotte County, Florida.

PASSED AND DULY ADOPTED this _____ day of _____, 2014.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
Kenneth W. Doherty, Chairman

ATTEST:
Barbara T. Scott, 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, County Attorney
LR14-2874