| Lee County Board of County Commissioners<br>Agenda Item Summary Blue Sheet No. 20021113  |                                      |  |                |  |
|--|--------------------------------------|--|----------------|--|
| Agendation of Necessity for the acquisition and condemnation of parcels required for the Alico Road Six Laning, Project No. 4030.  |                                      |  |                |  |
| WHY ACTION IS NECESSARY: To acquire parcels that are necessary for the Alico Road Six Laning Project.  |                                      |  |                |  |
| WHAT ACTION ACCOMPLISHES: The Amended Resolution of Necessity allows the County to proceed with condemnation, if necessary, so parcels can be acquired for the Alico Road Six Laning Project, from east of Old U.S. 41 to Interstate 75. |                                      |  |                |  |
| 2. DEPARTMENTAL CATEGORY: 12 0 (0 0 3. MEETING DATE:   |                                      |  |                |  |
|  | &5 HICH                              |  | <u>2002</u>    |  |
| 4. <u>AGENDA</u> : 5. <u>REQUIR</u><br>CONSENT (Specify  | EMENT/PURPOSE:                       | 6. REQUESTOR OF INFORMATIO                             | <u>n</u>       |  |
|  | ÍTE <u>73, 74, 125, 127</u><br>IANCE | A. COMMISSIONER<br>B. DEPARTMENT <u>County Attorne</u> |                |  |
|  | l                                    | C. DIVISION Litigation                                 |                |  |
| TIME REQUIRED:   |                                      | BY: <u>John Renner, Assistant County</u>               | / Attorney     |  |
| 7. BACKGROUND:   |                                      | I  |                |  |
| The Alico Road Six Laning Project No. 4030, will improve the roadway between Old U.S. 41 and Interstate 75.  |                                      |  |                |  |
| Approval of the Resolution of Necessity is required should condemnation proceedings be necessary for the acquisition of parcels required for this project.   |                                      |  |                |  |
| The Resolution is being amended to reflect the revised legal descriptions and sketches for Parcels 102 and 102-A and to change the acquisition interest in Parcel 102 from a fee interest to an utility waterline easement interest.     |                                      |  |                |  |
| Funds will be available in Account No. 20403018804.506110.30   |                                      |  |                |  |
| 20 - Capital Projects<br>4030 - Alico Road 4 Laning<br>188 - Impact Fees-Roads<br>04 - Road Impact Fees SFM/Iona/BC<br>506110 - Land and Court Registry<br>30 - Construction   |                                      |  |                |  |
| Staff recommends the Board approve the Requested Motion.   |                                      |  |                |  |
| 8. MANAGEMENT RECOMMENDATIONS:   |                                      |  |                |  |
| 9. RECOMMENDED APPROVAL:   |                                      |  |                |  |
| A B C  | DE                                   | <br>F  | G              |  |
| Department Purchasing or Human   | Other County                         | Budget Services  | County Manager |  |
| _ <u>Director</u> Contracts Resources  | Attorney<br>At- OA                   | OM RISK GC   |                |  |
| H-Forsyth  | elen 2.0                             |  | 0403-02        |  |
| 10. <u>COMMISSION ACTION</u> :<br>APPROVED FGRMARDED   |                                      |  |                |  |
| DENIED 10 CO. ADVIS. BALLY COMPANY CW  |                                      |  |                |  |
| DEFERRED COUNT ADD   |                                      |  |                |  |
| 01HER 500 1:03 01200 22  |                                      |  |                |  |
| Forwarded To:  |                                      |  |                |  |
| Forcered The FORWARDING  |                                      |  |                |  |
| L:\ALIC4030\BS\102, 102-A.wpd-le 9/30/02   |                                      |  |                |  |

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## AMENDED RESOLUTION OF NECESSITY OF THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA

WHEREAS, after consideration of the availability of alternative routes, the costs of the project, environmental factors, long range area planning, and safety concerns, The Board of County Commissioners of Lee County, Florida, desires to exercise its right to condemn property for public use or purpose and that the property to be condemned is necessary for that use.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY FLORIDA, that:

The Capital Improvement Project provides for the construction of the Alico Road Six Laning, Project No. 4030, by improving/widening Alico Road, from east of Old U.S. 41 to Interstate 75.

## SECTION ONE: USE, NECESSITY AND DESCRIPTION OF PROPERTY

The Board of County Commissioners finds that an easement interest in the properties described in the attached Exhibit "A" are necessary for the Alico Road Six Laning Project, and are being acquired for the specific public use or purpose of constructing within the related drainage easement and waterline utility easement associated with the construction of a public road, to promote public safety. Parcels 102 and 102-A, are necessary to the project, and being acquired in easement interest. Parcel 102-A is necessary to the project, and being acquired as a drainage easement. Parcel 102 is necessary to the project and being acquired as provide potable water service to South Lee County from the Corkscrew Water Treatment Plant.

## SECTION TWO: AUTHORITY AND ESTATE

By virtue of the authority granted to the Board of County Commissioners of Lee County by Chapters 73, 74, 125 and 127, Florida Statutes, and all other statutory or common law which grant to the Board of County Commissioners the power to institute and proceed with acquiring property under the exercise of the power of eminent domain, the Board of County Commissioners hereby authorizes and directs the County Attorney's Office to commence and prosecute any and all proceedings necessary to acquire in fee simple the properties described in Exhibit "A" for the above described public use or purpose. Amended Resolution of Necessity Page 2

Provided further, that should the compensation resulting from the condemnation of any parcel of land hereinabove identified be equal to or greater than the compensation necessary to acquire the entire tract of which such parcel forms a part, then the County Attorney is authorized and directed to amend, supplement, or institute proceedings to condemn the entire parent tract of any such parcel.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_\_, and upon being put to a vote was as follows:

| Robert P. Janes   |  |
|-------------------|--|
| Douglas St. Cerny |  |
| Ray Judah         |  |
| Andrew W. Coy     |  |
| John E. Albion    |  |

DULY PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

ATTEST: CHARLIE GREEN, CLERK LEE COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

By: \_\_\_\_\_

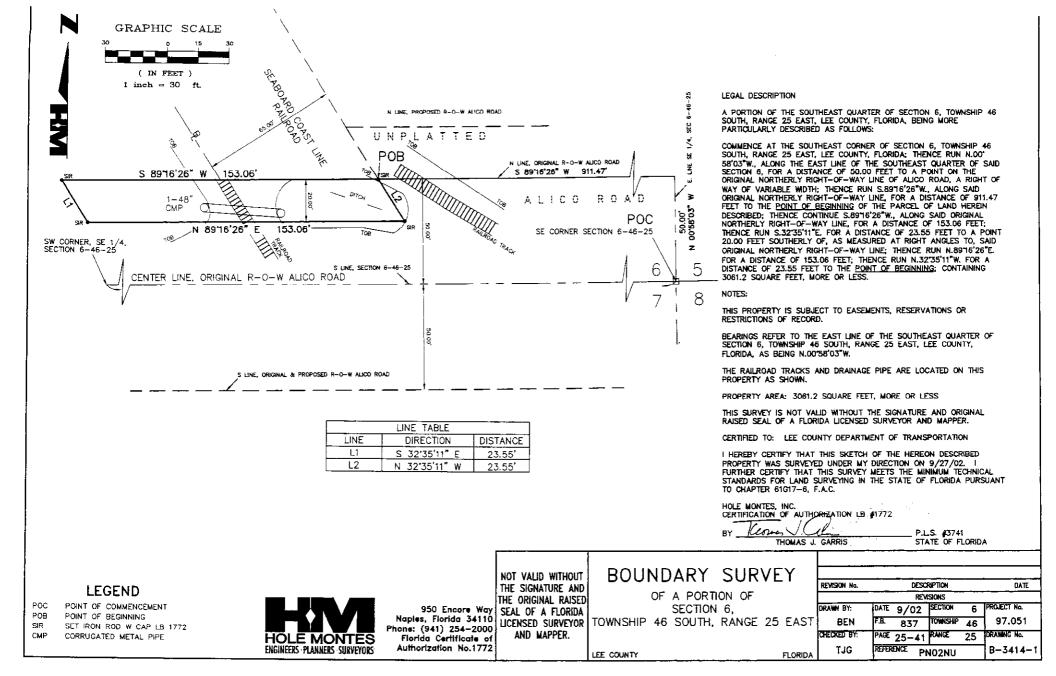
Deputy Clerk

Chairman

APPROVED AS TO FORM:

Office of County Attorney

S:\POOL\ALIC4030\LEGAL\102, 102-A RSN.wpd/le 9/30/02



| 102 | Exhibit |
|-----|---------|
|     | .Α.     |

