

LEE COUNTY RESOLUTION NO. 04-09-51

A RESOLUTION OF THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS CONFIRMING CERTAIN AMENDMENTS TO THE LAND PROGRAM PARAMETERS AND LAND SELECTION CRITERIA AS DEVELOPED BY THE LAND COMMITTEE PURSUANT TO THE PROVISIONS OF LEE COUNTY ORDINANCE NO. 96-12; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners ("the Board") is the governing body in and for Lee County, a political subdivision and charter county of the State of Florida; and,

WHEREAS, the Board has previously adopted Lee County Ordinance No. 96-12, relating to the acquisition of environmentally sensitive or critical lands in Lee County; and,

WHEREAS, pursuant to Lee County Ordinance 96-12, the "Land Committee" is charged with the duty to establish the parameters for the "Land Program" to include the criteria for land purchases, procedures to implement the Land Program and processes for ranking purchases; and,

WHEREAS, previously, the Land Committee developed the Land Program parameters as required by Lee County Ordinance No. 96-12, Section Three, paragraph B., and the Board adopted same pursuant to Lee County Resolution No. 97-06-82, amended by Resolution 01-01-35; and,

WHEREAS, the Board of County Commissioners now desires to confirm certain amendments to the Land Program parameters as further developed by the Land Committee specifically addressing the Conservation 20/20 Site Review and Selection Process.

**COPY**

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF LEE COUNTY

COMMISSIONERS that:

1. The amendments to the Land Program parameters as developed by the Land Committee and as set out as "Exhibit A" hereto, consisting of two (2) pages, are hereby accepted, confirmed and authorized for implementation by the "Land Committee".

2. This Resolution shall take effect immediately upon its adoption.

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

BOB JANES	<u>Aye</u>
DOUGLAS ST. CERNY	<u>Aye</u>
RAY JUDAH	<u>Aye</u>
ANDREW COY	<u>Aye</u>
JOHN ALBION	<u>Aye</u>

DULY PASSED AND ADOPTED THIS 21st day of September, 2004.

ATTEST: CHARLIE GREEN  
CLERK OF COURTS

BOARD OF COUNTY COMMISSIONERS  
OF LEE COUNTY, FLORIDA

By: Isa L. Pierce  
Deputy Clerk

By: John Albion  
Chairman

APPROVED AS TO FORM:

By: John J. Medyna  
Office of County Attorney

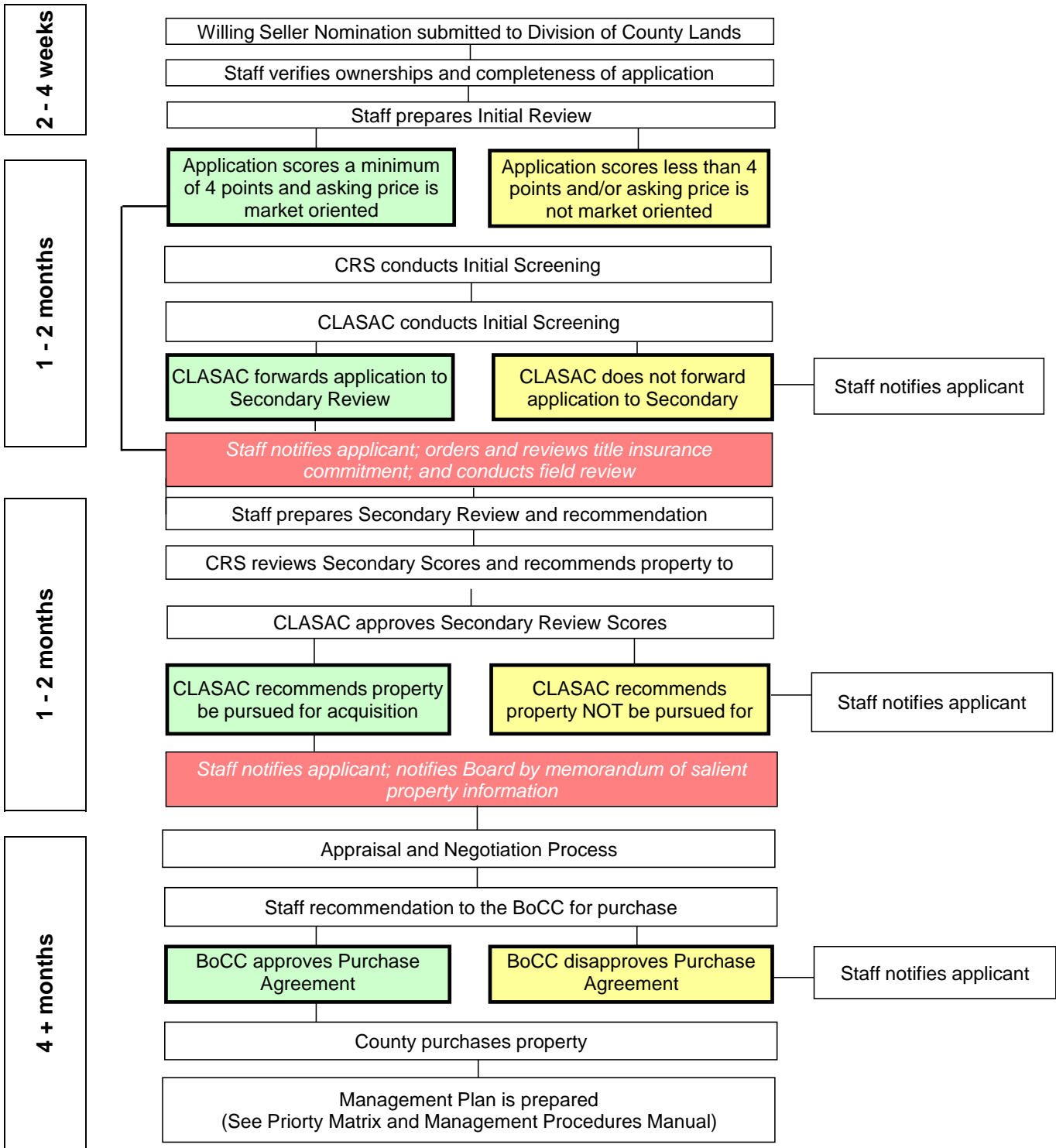


**EXHIBIT A**

Consisting of the two following pages.

# REVISION #2

## Conservation 20/20 Site Review and Selection Process



EXAMPLE

Conservation 20/20  
Environmentally Sensitive Land Program  
Salient Property Data  
Division of County Lands

Date: August 30, 2004

To: Lee County Board of County Commissioners

From: \_\_\_\_\_

Karen Forsyth  
County Lands Director

The Board's advisory committee, the Conservation Land Acquisition and Stewardship Advisory Committee (CLASAC), is recommending the acquisition of the following property:

LOCATION/DESCRIPTION:

NAME OF SELLER(S):

ENVIRONMENTAL FEATURES:

ASKING PRICE:

VOTE OF COMMITTEE MEMBERS:

Please contact me at 479-8506 at your earliest convenience should you have any questions or concerns.

Page 2 of 2