

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20051333

1. ACTION REQUESTED/PURPOSE:

Adopt the attached Resolution which authorizes the Chairman to enter into a Florida Department of Transportation Highway Beautification Grant and Landscape Installation and Maintenance Memorandum of Agreement

2. WHAT ACTION ACCOMPLISHES:

Authorizes the BoCC Chairman to execute an agreement that sets forth the conditions under which FDOT will contribute to the landscaping of Bus. 41 between Pine Island Road and Littleton Road.

3. MANAGEMENT RECOMMENDATION: Recommend approval.

4. Departmental Category: 9

C9D

5. Meeting Date: *10-11-2005*

6. Agenda:

Consent

Administrative

Appeals

Public

Walk-On

7. Requirement/Purpose: (specify)

Statute 334.044

Ordinance

Admin. Code

Other

8. Request Initiated:

Commissioner _____

Department Transportation

Division Operations

By: Scott M. Gilbertson, P.E.,
Director

9. Background:

On 6-7-05, the BoCC approved a similar Resolution and agreed to enter into a Florida Department of Transportation Highway Landscaping Installation & Maintenance Agreement (LI & MA) with FDOT for this project. This previous resolution and agreement did not include language regarding the FDOT Highway Beautification Grant. FDOT has requested that we combine the two into one resolution and agreement. Therefore, if the County is successful in obtaining this grant from FDOT, then the original Resolution and Agreement will be replaced with this resolution and agreement that covers both the grant and LI & MA.

This landscaping project was originally part of the North Ft. Myers CRA.

FDOT requires an executed resolution with the grant application package.

This landscape and irrigation project was presented to the Lee County Roadway Landscape Advisory Committee on October 1, 2002.

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>S. Gilbertson</i> S. Gilbertson Date	NA	NA		<i>9/14/05</i>	<i>9/19/05</i>	<i>9/19/05</i>	<i>9/24/05</i>	<i>9/24/05</i>	J. Lavender Date <i>9/19/05</i>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY
COUNTY ADMIN.
9/14/05
COUNTY ADMIN.
9/22
4:30

REC'D. *9/16/05*
by CO. ATTY.
3:00pm
CO. ATTY.
FORWARDED TO:
2:00pm
7-16-05

LEE COUNTY RESOLUTION NO: _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR LEE COUNTY, AUTHORIZING THE CHAIRMAN TO APPLY FOR AND ENTER INTO A STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION HIGHWAY BEAUTIFICATION GRANT AND LANDSCAPE INSTALLATION AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A PORTION OF BUSINESS 41 (STATE HIGHWAY 45), STATE ROADWAY SECTION 12001000, BETWEEN MILE POSTS 2.747 AND 3.849 (PINE ISLAND ROAD AND LITTLETON ROAD) ASSOCIATED WITH THE FOUR LANE WIDENING PROJECT WITHIN LEE COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE.

WHEREAS, median and roadside areas within the Department of Transportation, State Road 45 right-of-way are capable of receiving and sustaining landscape beautification features; and

WHEREAS, the Board of County Commissioners desire that Lee County participate in the beautification of this highway's right-of-way within Lee County through landscape development; and

WHEREAS, the Board of County Commissioners authorize the Chairman of the Board of County Commissioners to apply for and enter into a State of Florida Department of Transportation Highway Beautification Grant and Landscape Installation and Maintenance Memorandum of Agreement between Lee County, Florida, and the Florida Department of Transportation.

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

Section 1. The Board of County Commissioners hereby authorizes the Chairman of the Lee County Board of County Commissioners to apply for and enter into a State of Florida

Department of Transportation Highway Beautification Grant and Landscape Installation and Maintenance Memorandum of Agreement between the Florida Department of Transportation and Lee County, Florida, pertaining to the median and roadside areas within the State Roadway 45 right-of-way between mile post 2.747 and mile post 3.849 within Lee County, Florida.

Section 2. The Clerk of the Circuit Court of Lee County, Florida, is hereby directed to forward four (4) certified copies of this Resolution to the Florida Department of Transportation, Bartow, as a condition for receiving a Department General Use Permit.

Section 3. This Resolution shall take effect immediately upon adoption.

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

John Albion _____
Douglas St. Cerny _____
Ray Judah _____
Tammy Hall _____
Bob Janes _____

DULY PASSED AND ADOPTED this _____ day of _____, 2005.

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chairman

APPROVED AS TO FORM:

By: _____
Assistant County Attorney