

WALK ON #2

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

Blue Sheet No. 20051720

1. ACTION REQUESTED/PURPOSE: Request Board approval and authorization for the Chairwoman's signature on the final Purchase and Sale Agreement for the Babcock Ranch properties as the result of State action on November 22, 2005.

2. WHAT ACTION ACCOMPLISHES: Re-execute the final Purchase and Sale Agreement for the Babcock Ranch properties.

3. MANAGEMENT RECOMMENDATION: Consider approval and authorization to the Chair for re-execution of the Purchase and Sale Agreement for the Babcock Properties as the result of State action on November 22, 2005.

4. Departmental Category:

WO #2

5. Meeting Date:

11-29-2005

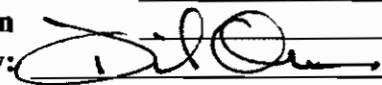
6. Agenda:

7. Requirement/Purpose: (specify)

8. Request Initiated:

- Consent
- Administrative
- Appeals
- Public
- Walk-On

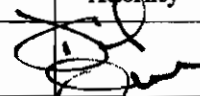





- Statute
- Ordinance
- Admin. Code
- Other
- Contract

Commissioner _____
 Department County Attorney
 Division _____
 By: 
 David M. Owen

9. Background:



On November 15, 2005 the Board of County Commissioners approved, and the Chairwoman executed the Purchase and Sale Agreement for the Babcock Properties. On November 22, 2005 the State of Florida (Governor and Cabinet sitting as the Trustees of the Internal Improvement Trust Fund) approved the Agreement with the addition of the Department of Agricultural and Consumer Services (DACs) as a signatory entity to the Purchase and Sale Agreement as well as the Management Agreement. Due to the addition of a new State party to the Purchase and Sale Agreement, the Purchase and Sale Agreement must be re-executed by the County, assuming the County still desires to proceed with the acquisition.

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.	
				 11/23/05					

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY
 COUNTY ADMIN: 
 11-23-05
 4:58
 COUNTY ADMIN
 FORWARDED TO: 
 11-28-05
 noon