RECEIVED BY

COUNTY ADMIN FORWARDED TO:

Deferred Denied Other

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, and its interlocal obligations to Hendry County, 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 Church Road Extension, Project No. 0919, by improving/extending approximately six miles of Church Road, from South Church Road east to State Road 29, in Hendry County, Florida.

SECTION ONE: USE, NECESSITY AND DESCRIPTION OF PROPERTY

The Board of County Commissioners finds that the fee simple properties described in the attached Exhibit "A" are necessary for the Church Road Extension Project, and are being acquired for the specific public use or purpose of constructing a public road and related drainage, to promote public safety and convenience. This segment of the project provides for improving/extending approximately one mile of Church Road, from Sections 17 and 20, Township 45 South, Range 29 East, in Hendry County, east to State Road 29. Parcels 113, 114, 115, 115-A, 117, and 120, are necessary to the project, and being acquired in fee simple interest.

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 Lee 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.

Resolution of Necessity Page 2

The foregoing Resolution was offered by	Commissioner
who moved its adoption. The motion was seconded	d by Commissioner
and upon being put to a vote was as follows:	
Robert P. Janes	
Brian Bigelow	
Ray Judah	
Tammara A. Hall	
Franklin Mann	
DUTY DAGGED AND ADODEED this	2007
DULY PASSED AND ADOPTED this day of	, 2007.
ATTEST:	LEE COUNTY, FLORIDA, BY ITS
CHARLIE GREEN, CLERK	BOARD OF COUNTY COMMISSIONERS
By: Deputy Clerk	Chairman
	APPROVED AS TO FORM:
	10121.0.25 1.0 10 10141.
	Office of County Attorney

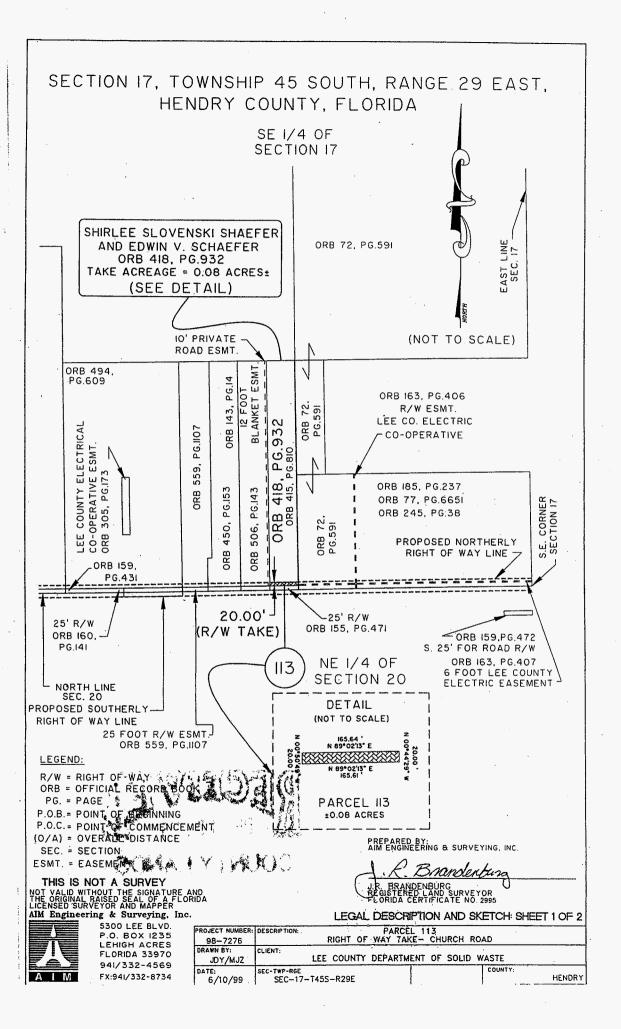
Page 1 of 12

EXHIBIT "A"

Church Road Extension, Project No. 0919 Parcel 113

The South 20 feet of the following described parcel:

The South 2/5 of the East $\frac{1}{2}$ of the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 17, Township 45 South, Range 29 East, less the South 25 feet thereof for road right-of-way, Hendry County, Florida.



SECTION 17, TOWNSHIP 45 SOUTH, RANGE 29 EAST, HENDRY COUNTY, FLORIDA

PARCEL II4

A PARCEL OF LAND LYING IN SECTION 17, TOWNSHIP 45 SOUTH, RANGE 29 EAST, HENDRY COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE SOUTH 20 FEET OF SAID SECTION 17, LYING WITHIN THE FOLLOWING DESCRIBED LANDS: THOSE LANDS DESCRIBED IN OFFICIAL RECORD BOOK 662, PAGE 336, LESS AND EXCEPT THOSE LANDS DESCRIBED IN OFFICIAL RECORD BOOK 155, PAGE 471, ALL BEING RECORDED IN THE PUBLIC RECORDS OF HENDRY COUNTY, FLORIDA.

SAID LANDS CONTAINING 0.07 ACRES, MORE OR LESS

Exhibit "A"

Page 3 of 12

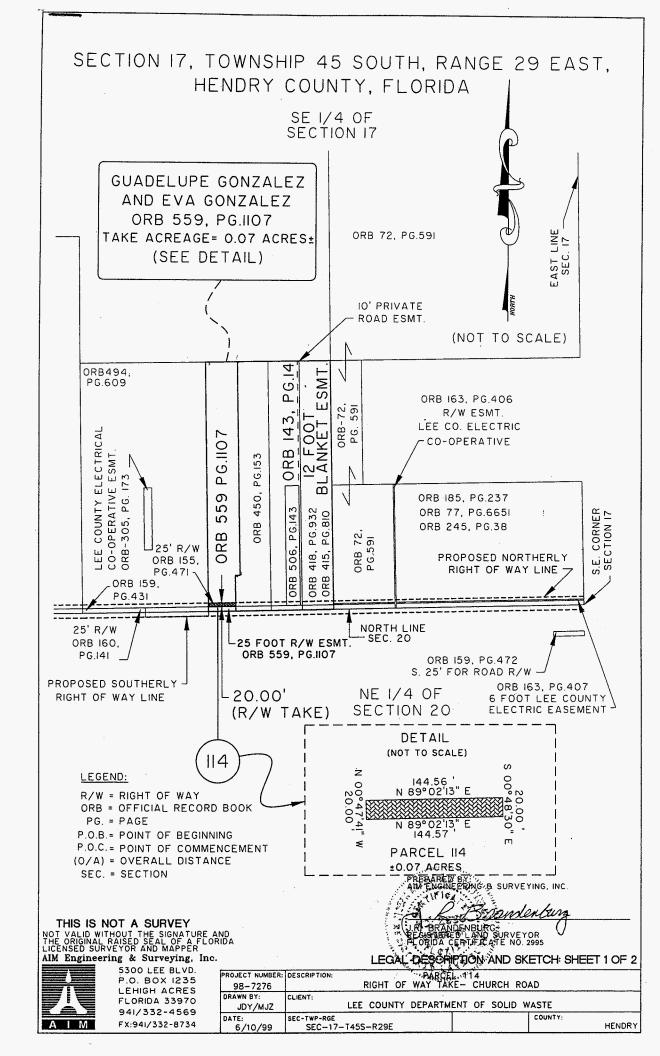
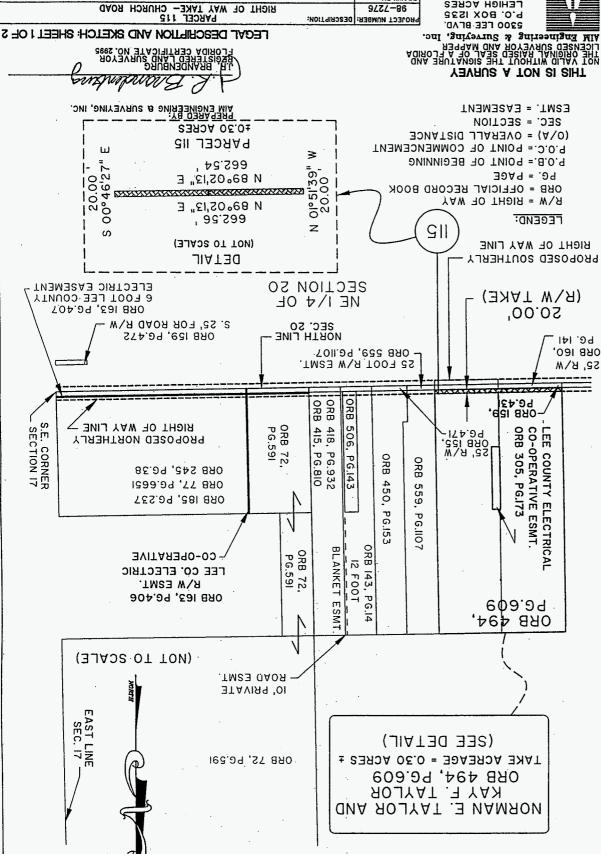


EXHIBIT "A"

Church Road Extension, Project No. 0919 Parcel 115

The South 20 feet of the following described parcel:

The West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 17, Township 45 South, Range 29 East, less the South 25 feet thereof, Hendry County, Florida.



SECTION 17 2E 1/4 OE

HENDRY COUNTY, FLORIDA SECTION I7, TOWNSHIP 45 SOUTH, RANGE 29 EAST,

DRAWN BY: 9427-86

FX:941/332-8734 6994-255/146 PLORIDA 33970 *TEHIGH YCKES* P.O. BOX 1235

:3TAG RO\ A\ O! SEC-TWP-RGE -C1-172 LEE COUNTY DEPARTMENT OF SOLID WASTE Yar

COUNTY:

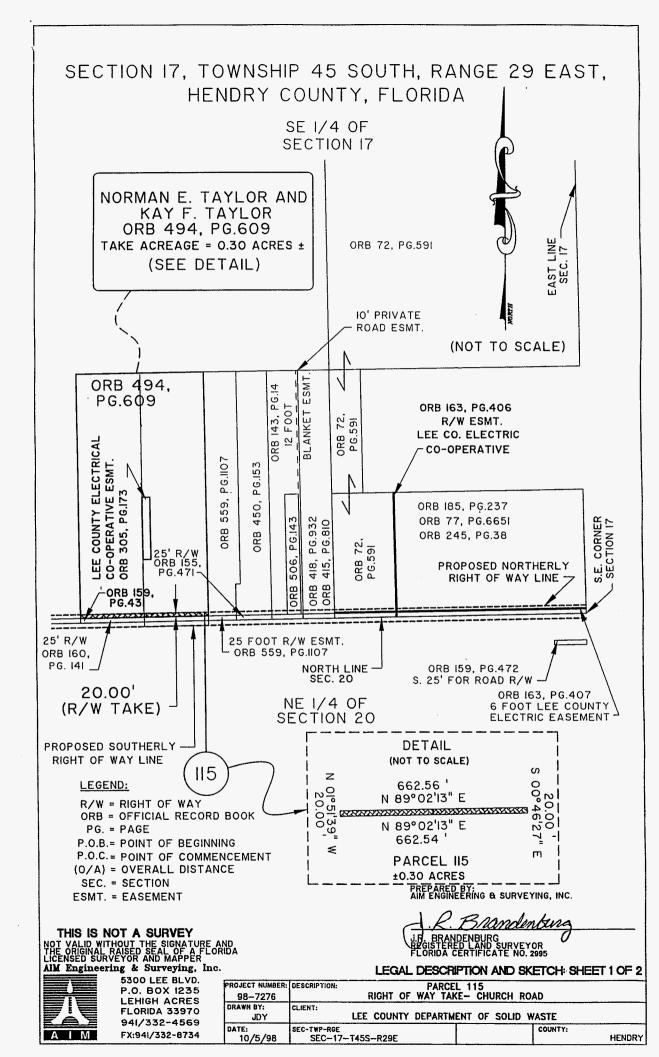
Page 7 of 12

EXHIBIT "A"

Church Road Extension, Project No. 0919 Parcel 115-A

The South 20 feet of the following described parcel:

The East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 17, Township 45 South, Range 29 East, less the South 25 feet thereof, Hendry County, Florida.



SECTION 17, TOWNSHIP 45 SOUTH, RANGE 29 EAST, HENDRY COUNTY, FLORIDA

PARCEL 117

A PARCEL OF LAND LYING IN SECTION 17, TOWNSHIP 45 SOUTH, RANGE 29 EAST, HENDRY COUNTY, FLORIDA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE SOUTH 20 FEET OF SAID SECTION 17, LYING WITHIN THOSE LANDS DESCRIBED IN OFFICIAL RECORD BOOK 506, PAGE 143, PUBLIC RECORDS OF HENDRY COUNTY FLORIDA.

SAID LANDS CONTAING 0.08 ACRES, MORE OR LESS.

PREPARED BY: AIM ENGINEERING & SURVEYING, INC.

SEE SHEET 1

J.R. BRANDENBURG REGISTERED LAND SURVEYOR FLORIDA CERTIFICATE NO. 2995

THIS IS NOT A SURVEY

NOT VALID WITHOUT THE SIGNATURE AND
THE ORIGINAL RAISED SEAL OF A FLORIDA
LICENSED SURVEYOR AND MAPPER
AIM Engineering & Surveying, Inc.

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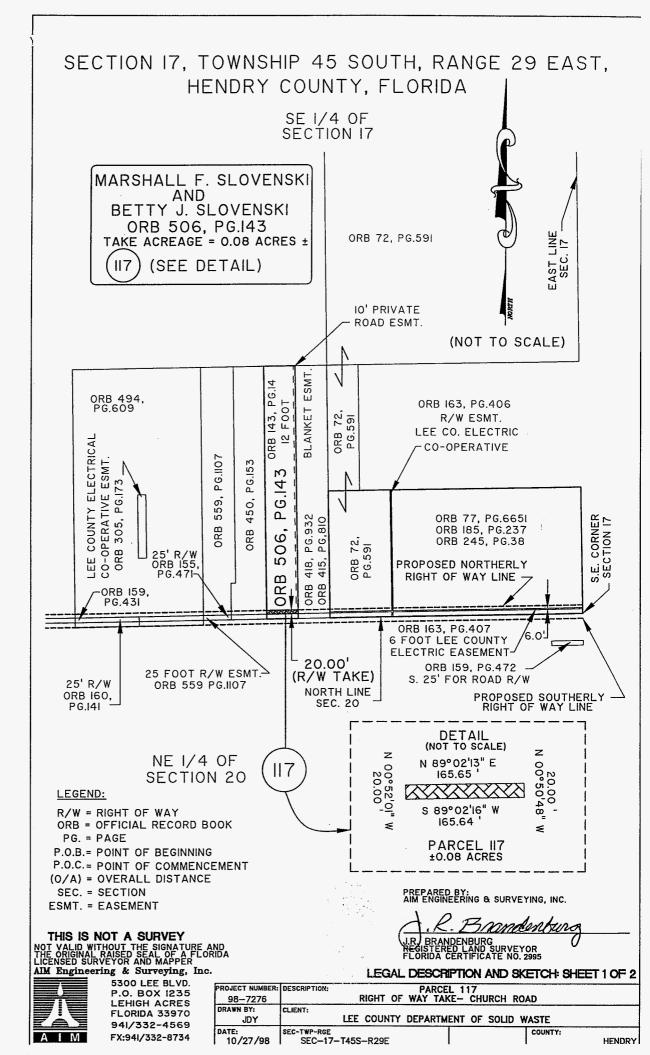
I M

5300 LEE BLVD.
P.O. BOX 1235
LEHIGH ACRES
FLORIDA 33970
941/332-4569
FX:941/332-8734

PROJECT NUMBER: DESCRIPTION: PARCEL 117
98-7276 RIGHT OF WAY TAKE- CHURCH ROAD

DRAWN BY: CLIENT: LEE COUNTY DEPARTMENT OF SOLID WASTE

DATE: SEC-TWP-RGE SEC-17-T45S-R29E COUNTY: HENDRY



SECTION 20, TOWNSHIP 45 SOUTH, RANGE 29 EAST, HENDRY COUNTY, FLORIDA

PARCEL 120

A PARCEL OF LAND LYING IN SECTION 20, TOWNSHIP 45 SOUTH, RANGE 29 EAST, HENDRY COUNTY, FLORIDA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PORTION OF THOSE LANDS DESCRIBED IN OFFICIAL RECORD BOOK 507,
PAGE 324, HENDRY COUNTY, FLORIDA; COMMENCE AT THE NORTHWEST

CORNER OF SECTION 20; THENCE RUN SOUTHERLY ALONG THE WEST LINE OF SAID
SECTION 20, A DISTANCE OF 25.09 FEET TO A POINT LYING 25 FEET SOUTH OF,
AS MEASURED PERPENDICULAR, TO THE NORTH LINE OF SAID SECTION 20, SAID
POINT BEING THE POINT OF BEGINNING; THENCE RUN EASTERLY AND PARALLEL
WITH SAID NORTH LINE OF SECTION 20, A DISTANCE OF 226.01 FEET; THENCE
RUN SOUTHWESTERLY TO A POINT LYING ON THE WEST LINE OF SAID SECTION 20,
SAID POINT LYING 29.03 FEET SOUTH OF SAID NORTHWEST CORNER OF SECTION 20;
THENCE RUN NORTHERLY ALONG SAID WEST LINE OF SECTION 20, A DISTANCE OF
3.94 FEET TO THE POINT OF BEGINNING.

SAID LANDS CONTAING 0.01 ACRES, MORE OR LESS.

PREPARED BY: AIM ENGINEERING & SURVEYING, INC.

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER AIM Engineering & Surveying, Inc.

J.R. BRANDENBURG REGISTERED LAND SURVEYOR FLORIDA CERTIFICATE NO. 2995

LEGAL DESCRIPTION AND SKETCH: SHEET 1 OF 2



5300 LEE BLVD. P.O. BOX 1235 LEHIGH ACRES FLORIDA 33970 941/332-4569 FX:941/332-8734

PROJECT NUMBER:	DESCRIPTION:	PARCEL 120											
98-7276		R	IGHT	OF	WAY	TAKE	- (CHURG	H	ROAL)		
DRAWN BY:	CLIENT:												
JDY		LEE	COUN	1TY	DEPA	RTME	TI	OF SC	DLID) WA	STE		
DATE:	SEC-TWP-RGE									$\neg \tau$	COUNTY		
11/02/98	SEC-20-	-T45S-	-R29	Ξ									HENDRY

