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

C6a
9-21-04
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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>BOB JANES</td>
<td>Aye</td>
</tr>
<tr>
<td>DOUGLAS ST. CERNY</td>
<td>Aye</td>
</tr>
<tr>
<td>RAY JUDAH</td>
<td>Aye</td>
</tr>
<tr>
<td>ANDREW COY</td>
<td>Aye</td>
</tr>
<tr>
<td>JOHN ALBION</td>
<td>Aye</td>
</tr>
</tbody>
</table>

Duly passed and adopted this 21st day of September____, 2004.

ATTEST: CHARLIE GREEN
CLERK OF COURTS

By: [Signature]
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: [Signature]
Chairman

APPROVED AS TO FORM:

By: [Signature]
Office of County Attorney
EXHIBIT A

Consisting of the two following pages.
Conservation 20/20 Site Review and Selection Process

2 - 4 weeks
Willing Seller Nomination submitted to Division of County Lands
Staff verifies ownerships and completeness of application
Staff prepares Initial Review
Application scores a minimum of 4 points and asking price is market oriented
Application scores less than 4 points and/or asking price is not market oriented
CRS conducts Initial Screening
CLASAC conducts Initial Screening
CLASAC forwards application to Secondary Review
CLASAC does not forward application to Secondary Review
Staff notifies applicant

1 - 2 months
Staff prepares Secondary Review and recommendation
CRS reviews Secondary Scores and recommends property to CLASAC
CLASAC approves Secondary Review Scores
CLASAC recommends property be pursued for acquisition
CLASAC recommends property NOT be pursued for acquisition
Staff notifies applicant

1 - 2 months
Appraisal and Negotiation Process
Staff recommendation to the BoCC for purchase
BoCC approves Purchase Agreement
BoCC disapproves Purchase Agreement
County purchases property
Management Plan is prepared (See Priority Matrix and Management Procedures Manual)

4 + months

Page 1 of 2
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.