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

Blue Sheet No. 20020232

1. I	æc	UES	TED	MO	TION
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ACTION REQUESTED: Approve resolution amending Resolution No. 01-04-59.

WHY ACTION IS NECESSARY: To delete parcels not needed for the Northerly Drainage Outfall for the Southwest International Airport Expansion.

WHAT ACTION ACCOMPLISHES: Deletes parcels 10, 11, 13 and 14 from Resolution of Necessity.

11	EPARTMENTAL CAT OMMISSION DISTRIC		3. MEETING DATE: 03-26-2002				
4. A	GENDA:	5. REQUIREMENT/PI	6. REQUESTOR OF INFORMATION:				
		(Specify)			OIL OIL	THE OTHER PROPERTY.	
	CONSENT	STATUTE		A. COMMISS	SIONER		
X	ADMINISTRATIVE	ORDINANCE		B. DEPARTN	MENT	County Attorney	
	APPEALS	ADMIN. CODE		C. DIVISION	Ī	Litigation	
	PUBLIC	OTHER		BY:	John J. F	Renner	
	WALK ON				Chief As	ssistant County Attorney	
	TIME REQUIRED:			,			

7. BACKGROUND: The Board adopted Resolution No. 01-04-59 directing specific parcels of land be acquired by eminent domain for the drainage outfalls for the airport expansion project. Parcels 10, 11, 13 and 14 were to be acquired for the northerly outfall. Parcels 10, 11, 13 and 14 are not necessary as only the southerly outfall will be constructed and should be deleted from the Resolution of Necessity.

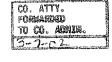
8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services Off Hillor	G County Manager
N/A	N/A SION ACTION:	N/A	N/A	AZ	OA OM RISK GC	DOS, 20

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APPROVED
DENIED
DEFERRED
OTHER



	RECEIVED BY COUNTY ADMIN.
	3/7 4:32
	COUNTY ADMIN. FORWARDED TO:
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Resolution	No.
	110.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA

OF LEE COUNTY, FLORIDA
WHEREAS, The Board of County Commissioners of Lee County, Florida, had adopted
Resolution No. 01-04-59 authorizing the use of eminent domain to acquire land for the
northerly drainage outfall for the expansion of the Southwest Florida International
Airport, and,
WHEREAS, certain land is no longer needed and will not be acquired by Lee
County, Florida;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE
COUNTY FLORIDA, that:
SECTION ONE: Resolution No. 01-04-59 is amended to delete Parcels 10, 11, 13 and 14.
SECTION TWO: Any offers to acquire Parcels 10, 11, 13 and 14 are revoked.
SECTION THREE: Resolution No. 01-04-59 shall otherwise remain in effect.
The foregoing Resolution was offered by Commissioner, who
moved its adoption. The motion was seconded by Commissioner, and upon being put to a vote was as follows:
Bob Janes Douglas St. Cerny Ray Judah Andrew W. Coy John E. Albion
DULY PASSED AND ADOPTED thisday of, 2002.
ATTEST: CHARLIE GREEN, CLERK LEE COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS
By:

APPROVED AS TO FORM:

Office of County Attorney