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**・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・	1. REQUESTED MOTION: ACTION REQUESTED: Authorize the Chairman to sign a Wildlife Cooperative Extension Agreement between the United						
ACTION REQUESTED: Authorize the Chairman to sign a Wildlife Cooperative Extension Agreement between the United							
States Department of the Interior, Partners for Fish and Wildlife Service and Lee County for restoration of a portion of the							
Caloosahatchee Creeks Preserve, approve Budget Amendment Resolution and amend the FY 02-06 Capital Improvement							
Program in the amount of \$10,000.							
WITH A CTION TO ME CHOCAT	NN 7 F . C 1	e a n	2 73 1 1 2 7 7 1 1 1 2				
WHY ACTION IS NECESSAR	$\underline{\mathbf{CY}}$: To accept funds	from the Partners t	or Fish and Wildlife grant pro	gram for ecological			
restoration at Caloosahatchee Creeks Preserve.				ļ			
WHAT ACTION ACCOMPLI	SHES: The agreem	ent sets up the mech	anism for Lee County to rece	ive \$10,000 in funds on			
a reimbursement basis for ecological restoration work performed at the Caloosahatchee Creeks Preserve.							
2. <u>DEPARTMENTAL CATEG</u>	CORY:	0	3. MEETING DATE:				
COMMISSION DISTRICT	# 05	11 A	0,0,0	444			
		////	06-04-	2002			
4. AGENDA:	5. REQUIREME	MT/DIIDDOSE.					
4. AGEITUA.		MILLUIG OSE:	6. REQUESTOR OF INF	ORMATION:			
T. CONODATA	(Specify)						
X_ CONSENT	STATU:		A. COMMISSIONER				
ADMINISTRATIVE	ORDINA		B. DEPARTMENT P	arks and Recreation			
APPEALS	ADMIN	•	C. DIVISION P	arks and Recreation			
	CODE						
PUBLIC	X OTHER		BY: John Yarbr	ough			
WALK ON		·					
TIME REQUIRED:			de la Va	21114			
7. BACKGROUND:							
The Parks and Recreation departr	nent has applied for	the Partners for Fisl	h and Wildlife Grant to the U	nited States Fish and			
Wildlife Service. The grant was	approved January 30	2002. Work will	include exotic nest plant remo	val to enhance			
aesthetics, safety wildlife habitat	and ecotourism value	ie	metade exerte post plant femo	Wildlife Service. The grant was approved January 30, 2002. Work will include exotic pest plant removal to enhance aesthetics, safety, wildlife habitat and ecotourism value.			
aesthetics, safety, which te habitat and ecotourism value.							
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Fund/Conservation 2020 subfund 8. MANAGEMENT RECOMM	/Improvements Cons	pital Grant-Federal/ struction/Partners-C	aloosahatchee Creeks Preserv				
Fund/Conservation 2020 subfund 8. MANAGEMENT RECOMM CANA B	/Improvements Cons/ /IENDATIONS: 9. RECO	pital Grant-Federal/ struction/Partners-C MMENDED APPI	aloosahatchee Creeks Preserv	e G			
Fund/Conservation 2020 subfund 8. MANAGEMENT RECOMM A B Department Purchasing B	/Improvements Constitution TENDATIONS: 9. RECO C C D Iuman Other	pital Grant-Federal/ struction/Partners-C MMENDED APPI	aloosahatchee Creeks Preserv ROVAL:	e			
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8. MANAGEMENT RECOMM A B Department Purchasing B Contracts 10. COMMISSION ACTION:	/Improvements Constitution IENDATIONS: 9. RECO C D Iuman Other sources APPROVED DENIED DEFERRED	mmended Apple E County Attorney Acc. by Coacty Date: 5 H 02	ROVAL: F Budget Services PRINT SILVENTY ADMIN. PM RECEIVED BY COUNTY ADMIN. PM 1320 EN	County Manager			
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Lee County Board Of County Commissioners Agenda Item Summary

Blue Sheet No. 20020542

FWS Agreement No: 1448-40181-02-G-

Charge Code: 41545-1121-04HR (\$10,000,00) (FY 02)

Amount Obligated: \$10,000.00 Cooperator TIN: 59-6000702 Cooperator DUNS No.: 13-670-9191

WILDLIFE COOPERATIVE EXTENSION AGREEMENT

This cooperative agreement between (Lee County Board of County Commissioners) ("the Cooperator(s)"), and the U.S. Fish and Wildlife Service, ("the Service"), is authorized by the Fish and Wildlife Coordination Act, 16 U.S.C. Sections 661-666c and the Fish and Wildlife Act of 1956 16 U.S.C. 742a-j. The Service and the Cooperator(s) agree to carry out certain fish and wildlife habitat practices and developments on approximately (481 acres) of land owned by the Cooperators as described in the Project Plan (Exhibit A). Exhibit A is hereby incorporated and made a part of this agreement.

The Service agrees to provide at least partial payment (or reimbursement) of the actual costs, and/or technical and material assistance, as detailed in the Project Plan. In return, the Cooperator(s) agree:

- 1. To perform the work in accordance with the Project Plan. The Cooperator(s) may do the work themselves, or hire a contractor. The Cooperator(s) may submit an invoice (with supporting receipts attached) to the Service for any portion of the work when completed, or the Cooperator(s) may present an invoice for the entire Federal share upon completion of all work. All invoices should reference the agreement number. The Cooperator(s) shall be reimbursed for actual and reasonable costs not exceeding the amount obligated by this agreement.
- 2. To assume responsibility for securing any permits needed to carry out this project.
- 3. To allow the habitat developments as described in the Project Plan to remain in place without interference for a period of $\underline{10}$ years from $\underline{02/01/2002}$ to $\underline{01/01/2012}$
- 4. To allow the Service or its representatives reasonable access to the described property for the period of this agreement in order to make the agreed developments or to make periodic inspections of the developments.
- 5. To notify the Service's Project Manager in writing at least 30 days before closing of any planned sale or other change in the ownership of the described property.

The Service assumes no authority over the described property for purposes of controlling trespass, for controlling noxious weeds, for identifying or removing pre-existing hazards including waste materials, for granting rights of way, or for any other incidents of ownership. The Service also assumes no liability for properly damage or injuries to people not caused by its own negligence, and any claims shall be processed in accordance with the Federal Tort Claims Act. Cooperator(s) shall own all of the completed or installed developments and shall be solely responsible for paying all taxes and assessments on the described property.

This agreement may be modified at any time by mutual written consent of the parties. It may be terminated by either party upon 30 days advance written notice to the other parties. However, if the Cooperator(s) terminates the agreement before its expiration, or if the Cooperator(s) should materially default on these commitments, then Cooperator(s) agrees to reimburse the U.S. Fish and Wildlife Service prior to final termination for the pro-rated costs of all habitat developments placed on the land through this agreement. For these purposes, the total cost of the developments to the United States are agreed to be \$10,000.00.

The relevant portions of title 43, subpart 12 of the Code of Federal Regulations (Including subparts D and E for individual Cooperators) are applicable to this agreement. The Cooperator agrees to comply with applicable certifications/assurances from Form DI-2010 and SF-424D, which are incorporated by reference. Upon request, the Service's Division of Contracting and General Services will make the full text of these regulations and assurances available. It is also understood that this agreement does not create the kind of legal partnership or joint venture which would allow any one party to speak or act for or to obligate any other party on this or other matters.

<u>Buy American notice</u>: It is the sense of the Congress that recipients of federal assistance should give preference to domestic equipment and products when buying such items with federal funds.

The Service is prohibited by law from obligations that exceed available funds and therefore, the Service can do only that work which is funded. In the event funds are not available to do the wildlife development work within the period of time or in the manner prescribed under the Project Plan the Service will advise the Cooperator accordingly.

The Cooperator guarantees that he/she is the owner of the above-described land and warrants that there are no outstanding rights which will interfere with the Service's rights under this agreement. In the event the Cooperator transfers any of the lands designated and described in the Project Plan, he/she shall take steps as necessary to inform the purchaser of the existence of this agreement.

COOPERATOR(S)			U.S. FIS		DLIFE SERVICE
1.				Am Kis	howshi
(Signature)	Owner		(Signat	ure)	
				<u>Krakowski</u>	
(Typed name)		· · · · · · · · · · · · · · · · · · ·	(Typed	name) / 30	Project Manager
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			Tel. <u>(9</u> 4	<u>41) 353-8442</u>	
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EXHIBITS:

- A. Project Plan
- B. Instructions for Submitting and Processing Claims for Payment

EXHIBIT A

Project Plan

PROJECT NAME: Caloosahatchee Creeks Preserve Restoration

CONTACTS:

Roger S. Clark
Lee County Parks and Recreation
3410 Palm Beach Boulevard
Ft. Myers, FL 33916
(941)461-7453
(941)461-7460 (fax)
e-mail: roger@leegov.com

Kathy O'Reilly-Doyle Private Lands Biologist U.S. Fish and Wildlife Service 3860 Tollgate Blvd, Suite 300 Naples, FL 34114 (941)353-8442 ext 32 (941)353-8640 fax e-mail: kathy o'reilly-doyle@fws.gov

LANDOWNER/COOPERATOR(S):

Lee County Board of County Commissioners/Lee County Department of Parks and Recreation 3410 Palm Beach Boulevard
Ft. Myers, FL 33916

PROJECT LOCATION:

Florida, Lee County, Township 43S, Range 25E, Sections 21-23, 26-29, 32-33, Caloosahatchee River Ecosystem (attached map)

1. Planned Work: Briefly describe what you expect the project to accomplish. Explain why this work needs to be done and why it is worth the Federal contributions. Include a map and general description of the project property if possible, especially if the final agreement will be filed with the county property records.

Lee County purchased the Caloosahatchee Creeks Preserve in late 2000 through its conservation lands program. The site includes 313 acres of tidal wetlands that have been impacted by invasion of the exotic invasive plant Brazilian pepper. Melaleuca and Australian pine also occur along upland and transitional wetlands and shoreline areas. These wetlands are important habitat for a variety of state listed wading birds. West Indian manatees frequent the waters adjacent to these wetlands.

This 1115-acre site is 400 feet at its closest point and 2 miles at its furthest point from the Caloosahatchee National Wildlife Refuge. There are other conservation lands owned by the Florida Department of Environmental Protection, the South Florida Water Management District and Audubon of Florida both along the shoreline of the river and on islands in the river within 1 mile of the refuge and the county's preserve.

The purpose of the project is to restore the habitat diversity and productivity of these tidal wetlands by controlling the exotic pest plants that currently interfere with these ecosystem functions. Control efforts will involve application of herbicides labeled for use in wetlands and for the target exotic species. Most treatment will be done to standing

vegetation with treated exotics left to decay in place.

Control of exotic vegetation along the shoreline will result in increased stabilization of the shoreline, increased habitat value for wading birds and West Indian manatees and improved biological diversity and productivity.

2. Contributions of the Parties: (Specify <u>in detail</u> what each party is contributing toward the total project, i.e. materials, equipment, personal or contracted labor, technical assistance, etc. The estimated costs of these contributions and the schedule for delivering or completing them may be incorporated here also or in separate sections as shown below. If Service funding is uncertain at this time, use phrases such as "Federal funding to be determined" or "approximately \$______ subject to the availability of funds".

Exotic vegetation, primarily Brazilian pepper will be treated with herbicide. Most of it will be treated in place and some of it will be removed from the shoreline, wetland and uplands areas.

Lee County will contract services for the treatment of Brazilian pepper and other exotic plants from the site. They will monitor the contract services and will be responsible for the follow-up site monitoring and follow-up treatments of exotics on the sites on at least a 6 month schedule.

The U.S. Fish and Wildlife Service will provide financial assistance for a portion of the contract services for treatment at the sites.

3. Estimated Costs: (Provide a breakout of materials. equipment, technical assistance, work to be contracted or contributed by the Service and the Cooperator(s). This establishes a basis for the Service's funding decision. Total estimated cost = Service share + Cooperator(s)' share. The Service's share should equal that shown in the termination clause of the agreement.

Total Project Cost: \$ 650,000.00

Service Costs:

Materials	\$ 0.00	
Labor	\$ 0.00	
Other (specify)	\$ 10,000.00	(Labor, Equipment and Supplies)

Landowner Costs:

Materials	\$ <u>0.00</u>	
Labor	\$ 0.00	
Other (specify)	\$ 640,000.00	(Labor, Equipment and Supplies)

Other Cooperators (with contributions):

(e.g., NRCS, State Agency, etc.)

Materials	\$
Labor	\$
Other (specify)	\$

4. Work Schedule: (Specify what has to be done and by when in order for the Service to accept the project and pay any progress invoices and the final invoice.)

Work associated with this habitat restoration project is expected to be completed in approximately 2 years from the Agreement date. The landowners will not begin work until consultation under the Endangered Species Act (i.e. informal Section 7 consultation) has been completed. The Landowner will notify the Service upon completion of the project.

Although not required by this Agreement, the Service hopes that the landowner, where appropriate, will help make others aware of the need for exotic species control, the importance of preservation of natural areas, and the potential for support provided through the Partners for Fish and Wildlife Program.

EXHIBIT B

Instructions for Submitting and Processing Claims for Payment

The Cooperator shall submit an invoice with supporting receipts to claim payment under this agreement. In the event that the amount invoiced represents work done by the Cooperator and no supporting receipts are available, the invoice shall state that fact; the amount invoiced should represent a proportionate amount of project work actually completed. The invoice shall identify this agreement by citing the Service agreement number.. The invoice shall bear the original signature of the Cooperator and the invoice to the Service Field Representative; signatory to this agreement. Upon approval of the invoice by the Service Field Representative it will be forwarded to the Regional Office, Contracting and General Services for processing for payment. Partial payment, not to exceed 75% of the total amount agreed and obligated, may be authorized prior to completion of the project described in Exhibit A. Any invoice submitted shall conform to the requirements of this section and shall indicate whether the invoice is partial or final.

When the Service obligates funds under this agreement for payment to the Cooperator, the Cooperator agrees to provide his/her Taxpayer Identification Number (TIN). TIN means the number required by the Internal Revenue Service (IRS) to be used in reporting income tax and other returns. For most individuals, this is the Social Security Number. The Service is required to obtain this information to process any payment(s) to the wildlife Cooperator as a result of this agreement. This information will be furnished to the IRS as required by the Tax Reform Act of 1986 and may be shared with the Department of Justice for criminal or civil litigation. Furnishing a Social Security Number is voluntary, but failure to do so may result in disqualification from this program. Also, the Services uses the DUNS number assigned by Dun and Bradstreet as it's vendor code in it's financial system. A DUNS number should be provided if available. If not available, the Service will request that a number be assigned by Dun and Bradstreet.

FINDINGS AND DETERMINATION TO SUPPORT HABITAT DEVELOPMENT ON PRIVATE LANDS

<u>FINDINGS</u> :	
I, the undersigned Project Manager, make the following finding and Wildlife Service and its cooperators,. Lee County Board of be made on lands owned by them at Caloosahat	County Commissioners , for habitat developments to
 :	
1. <u>Authority</u> . The Fish and Wildlife Act of 1956, 16 U.S.C. 742a 661-666c, authorize the U.S. Fish and Wildlife Service to make a species.	
2. <u>Benefits of the Proposed Developments</u> . The expected bene accomplishing the proposed work are summarized as follows:	fits to the United States and to the Federal trust species of
This project will restore the habitat diversity and productivity of t currently interfere with these ecosystem functions. The project sh birds.	hese tidal wetlands by controlling the exotic pest plants that nould benefit West Indian Manatee and neotropical migratory
3. Estimated Costs of the Federal Contribution:	
Employee Labor	\$
Materials, Equipment Use, Contracted Services	\$ <u>10,000.00</u>
Overhead	\$
Funds granted to landowners	\$
Total Est. Federal Cost	\$ <u>10,000.00</u>
DEWED MALL TYON	
<u>DETERMINATION</u> :	
Based on these findings, I determine that the proposed properties of the developed habitat exceed the completion will be in the best interest of the Federal govinn plemented in full compliance with the requirements of the I Act, and other applicable statutes including those which properties of the I act, and other applicable statutes including those which properties of the I act, and other applicable statutes including those which properties of the I act and other applicable statutes including those which properties of the I act and I act a	estimated Federal costs of implementing it, and that its vernment. I also certify that the proposed project will be National Environmental Policy Act, the Endangered Species
Project Manager, U.S. Fish and Wildlife Service	
(Signature) Trahawshi	1/30 02
Jim Krakowski	/



RESOLUTION#

Amending the Budget of Cap Improv-Environ Sensitive Land Management-Fund 30105 to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2001-2002.

WHEREAS, in compliance with the Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend the Cap Improv-Environmental Sensitive Land Management-Fund 30105 budget for \$10,000 of the unanticipated revenue from the Dept of Interior and an appropriation of a like amount for construction costs and;

WHEREAS, the Cap Improv-Environmental Sensitive Land Management-Fund 30105 budget shall be amended to include the following amounts which were previously not included.

	ESTIMATED REVENUES	
Prior Total: Additions		\$6,991,440
21880130105.331390.9001	Dept of Interior	10,000
Amended Total Estimated Rever	nues	\$7,001,440
	APPROPRIATIONS	
Prior Total: Additions	ATTROTATIONS	\$6,991,440
21880130105.506310.200	Improvements Other than Buildings	10,000
Amended Total Appropriations		\$7,001,440
additions to its Estimated Revenu Duly voted upon and adopted in C day of	Chambers at a regular Public Hearing by the l	Board of County Commissioners on this BOARD OF COUNTY COMMISSIONERS LEE COUNTY, FLORIDA
Ву:		
DEPUTY CLERK		Chairman
		APPROVED AS TO FORM
		OFFICE OF COUNTY ATTORNEY
DOC TYPE YA LEDGER TYPE BA		