

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

**Blue Sheet No. 20060038**

**1. ACTION REQUESTED/PURPOSE:** Approve and accept the bequest of \$5,295.30 from the Estate of Irmengard F. Webb. Authorize Chairwoman to sign "Receipt of Beneficiary and Consent to Discharge" form and approve resolution relating to the acceptance of bequest. *SRD*

**2. WHAT ACTION ACCOMPLISHES:** To obtain Board of County Commissioners' approval and acceptance of the bequest from the Estate of Irmengard F. Webb. Execution of the "Receipt of Beneficiary and Consent to Discharge" form by Chairwoman will acknowledge receipt of the complete distribution of the share of the estate to which the County was entitled.

**3. MANAGEMENT RECOMMENDATION:** Accept bequest and execute form.

**4. Departmental Category:** *12*

*C12A*

**5. Meeting Date:** JANUARY 31, 2006

*01-31-2006*

**6. Agenda:**

**7. Requirement/Purpose:** *(specify)*

**8. Request Initiated:**

<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Statute	Commissioner
<input type="checkbox"/> Administrative	<input type="checkbox"/> Ordinance	Department <u>County Attorney</u>
<input type="checkbox"/> Appeals	<input type="checkbox"/> Admin. Code	Division <u>General Services</u>
<input type="checkbox"/> Public	<input type="checkbox"/> Other	By: <u>Kristie L. Kroslack</u>
<input type="checkbox"/> Walk-On		<u>Assistant County Attorney</u>

**9. Background:** On April 24, 2005, Ms. Irmengard F. Webb passed away, leaving a will which devised a total of \$5,295.30 to Lee County to be used specifically for "its library system for large print books by mail and videos."

Board of County Commissioners' approval is required to accept the kind bequest, which will be used to further enhance the library's collection of large print books and videos, for the benefit of residents and visitors.

Exhibit: Receipt of Beneficiary and Consent to Discharge Form  
Resolution  
Copy of Check #1204 dated January 11, 2006.

Funds will be available in \$K65710114800.366000.9000 *SRD*

**10. Review for Scheduling:**

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
				<i>[Signature]</i>	Analyst	Risk	Grants	Mgr.	<i>[Signature]</i>
				<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>1-19-06</i>

**11. Commission Action:**

- Approved
- Deferred
- Denied
- Other

CO. ATTY.  
FORWARDED  
TO CO. ADMIN.  
*1-13-06*

RECEIVED BY  
COUNTY ADMIN. *[Signature]*  
*1-13-06*  
*11:55*  
COUNTY ADMIN.  
FORWARDED TO: *[Signature]*  
*1-17-06*  
*4.36.211*

IN RE: The Estate of:	) IN THE CIRCUIT COURT IN AND FOR
	) LEE COUNTY, FLORIDA
	)
IRMENGARD F. WEBB,	) CASE NO: 05-CP-2531
	)
Deceased.	)
	)

RECEIPT OF BENEFICIARY AND CONSENT TO DISCHARGE

The undersigned, LEE COUNTY, FLORIDA, hereby acknowledges having received from the personal representative of the above estate all assets due it under the Last Will and Testament of Irmengard F. Webb, deceased.

The undersigned further acknowledges receipt of complete distribution of the share of the estate to which the undersigned is entitled, releases the personal representative from all further liability in connection with this estate, and consents to the entry of an order discharging the personal representative without notice, hearing, or waiting period and without further accounting.

Dated this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

LEE COUNTY, FLORIDA

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

*Return 1  
original to  
Kirstie to  
send to Mr.  
Norman  
Hartman. TX*

	)	IN THE CIRCUIT COURT IN AND FOR
IN RE: The Estate of:	)	LEE COUNTY, FLORIDA
	)	
IRMENGARD F. WEBB,	)	CASE NO: 05-CP-2531
	)	
Deceased.	)	
	)	

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Dated this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

LEE COUNTY, FLORIDA

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

	) IN THE CIRCUIT COURT IN AND FOR ) LEE COUNTY, FLORIDA ) ) CASE NO: 05-CP-2531 ) ) )
IN RE: The Estate of:  IRMENGARD F. WEBB,  Deceased.	

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Dated this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

LEE COUNTY, FLORIDA

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

LEE COUNTY RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION RELATING TO THE ACCEPTANCE OF A BEQUEST FROM THE ESTATE OF IRMENGARD F. WEBB TO LEE COUNTY; PROVIDING FOR CERTAIN AUTHORIZATIONS; PROVIDING FOR AN EFFECTIVE DATE.**

**RECITATIONS**

**WHEREAS**, the Board of County Commissioners is the governing body in and for Lee County, a political subdivision of the State of Florida; and,

**WHEREAS**, the Board of County Commissioners has certain powers and authority relative to accepting donations and bequests from private individuals; and,

**WHEREAS**, pursuant to Section 125.012(3), Florida Statutes, the County has the authority to acquire by grant, gift, devise or by private sale real or personal property if certain findings are made by the Board of County Commissioners; and,

**WHEREAS**, Ms. Irmengard F. Webb passed away on April 24, 2005 and devised, by will dated May 13, 2003, the sum of \$5,295.30 to the Lee County Board of County Commissioners to be used for its library system for large print books by mail and videos; and,

**WHEREAS**, the Board has carefully reviewed the bequest and finds that the acceptance of the donation from Ms. Irmengard F. Webb serves a valuable public purpose and is in the public's interest.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS** that:

1. The above recitations are true and accurate and are hereby adopted and incorporated herein as if set out at length.
2. Lee County recognizes and accepts the donation and transfer of the funds to Lee County.

3. Lee County agrees to use the funds for large print books and videos for the library.
4. In order that the proposed transaction is more efficiently consummated, the Board specifically authorizes and directs the Chairwoman or Vice Chairman of the Board of County Commissioners to execute any and all necessary documents for the said transaction on behalf of the Board of County Commissioners.
5. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and, being put to vote, the vote was as follows:

BOB JANES	_____
DOUGLAS ST. CERNY	_____
RAY JUDAH	_____
TAMMARA HALL	_____
JOHN E. ALBION	_____

DULY PASSED AND ADOPTED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2006.

ATTEST: CHARLIE GREEN  
CLERK OF COURTS

BOARD OF COUNTY COMMISSIONERS  
OF LEE COUNTY, FLORIDA

BY: \_\_\_\_\_  
Deputy Clerk

BY: \_\_\_\_\_  
Chairwoman

APPROVED AS TO FORM:

BY: \_\_\_\_\_  
Office of the County Attorney

ESTATE OF IRMENGARD F. WEBB  
KATHERINE B. WALLACE, PERSONAL  
REPRESENTATIVE  
6265 BROOKSHIRE TER  
FORT MYERS, FL 33912-4239

1024

Date 1-11-06

63-4/630 R  
378

Pay to the Lee County Board of County Commissioners \$ 5295.30

Order of Five thousand two hundred ninety five and 30/100 Dollars

Bank of America



ACH R/T 063100277

For \_\_\_\_\_

Katherine B Wallace

⑆06300004⑆⑆00519121869⑆⑆1024

Personal

Representative