
**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Adopt Resolution

DEPARTMENT: County Attorney's Office

DIVISION: Property Acquisition

AUTHORIZED BY: Lola Pfeil

CONTACT: Sharon Sharrer

EXT: 7257

MOTION/RECOMMENDATION:

Adopt Resolution rescinding previous resolutions relating to major road improvement projects for which acquisition is complete. Before acquiring property, authority is obtained from the Board of County Commissioners by resolutions. All property needed for the projects listed in this Resolution were acquired through donations, purchase agreements or litigation. Adoption of this Resolution is requested in order to clear title for all property not needed by the County for the respective projects listed in the previously adopted resolutions.

County-wide

Bob McMillan

BACKGROUND:

see attached

STAFF RECOMMENDATION:

Staff recommends that the Board adopt this Resolution rescinding previous resolutions relating to major road improvement projects for which acquisition is complete. Before acquiring property, authority is obtained from the Board of County Commissioners by resolutions. All property needed for the projects listed in this Resolution were acquired through donations, purchase agreements or litigation. Adoption of this Resolution is requested in order to clear title for all property not needed by the County for the respective projects listed in the previously adopted resolutions.

ATTACHMENTS:

1. Rescinding Resolution

Additionally Reviewed By: No additional reviews



COUNTY ATTORNEY'S OFFICE
MEMORANDUM

To: Board of County Commissioners

From: Matthew G. Minter, Deputy County Attorney 

Concur: Pam Hastings, Administrative Manager, Public Works Department

Date: August 31, 2007

Subject: Rescinding Resolution
Southeast Regional Consumers Water Treatment Plant/Lake Hayes Water
Transmission Main
Cross Seminole Trail/S.R. 426
Seminole Wekiva Trail

This memorandum requests the Seminole County Board of County Commissioners to approve and adopt the resolution rescinding the previous resolutions relating to construction projects for which acquisition is complete.

Thank you for your attention to this matter.

MGM/lpk

Attachment:
Rescinding Resolution

RESOLUTION NO. 2007-R-_____

SEMINOLE COUNTY, FLORIDA

RESOLUTION

THE FOLLOWING RESOLUTION WAS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA, AT ITS REGULARLY SCHEDULED MEETING OF _____, 2007.

WHEREAS, the Board of County Commissioners of Seminole County approved and adopted Resolutions relating to construction of a water transmission main to connect the Southeast Regional Consumers Water Treatment Plant and the Lake Hayes Water Treatment Plant, Cross Seminole Trail along State Road 426, Cross Seminole Trail Phase III and the Seminole Wekiva Trail underpass at State Road 434; and

WHEREAS, acquisition for these major road improvement projects has been completed; and

WHEREAS, the Board of County Commissioners of Seminole County desires to adopt this Resolution of Necessity in order to remove from the public records any cloud on the title of property taken that might result from the Resolutions specified herein,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA:

Section 1. The above recitals are adopted as findings and incorporated into the text of this Resolution.

Section 2. This Resolution hereby rescinds and repeals the following Resolutions of Necessity adopted for the referenced projects:

RESOLUTION

<u>PROJECT</u>	<u>NUMBER</u>	<u>DATE</u>	<u>OR BOOK/PAGE</u>
Southeast Regional Consumers Water Treatment Plant/Lake Hayes Water Treatment Plant	03-R-118 04-R-74 05-R-118	7/22/03 4/13/04 6/28/05	04949/1488-1515 05278/0989-0997 05812/0578-0581
Cross Seminole Trail/S.R. 426	04-R-100 05-R-238	5/25/04 12/20/05	05352/0145-0166 06054/1933-1950
Seminole Wekiva Trail	05-R-237	12/20/05	06054/1926-1932

Section 3. This Resolution does not rescind the findings of public purpose and necessity for the property acquired pursuant to the Resolutions of Necessity herein repealed or be deemed to affect the validity of any acquisition made pursuant thereto, whether obtained by donation, purchase, order of take or any other means.

ADOPTED this ____ day of _____, 2007.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
SEMINOLE COUNTY, FLORIDA

MARYANNE MORSE
Clerk to the Board of
County Commissioners of
Seminole County, Florida.

By: _____
CARLTON HENLEY, Chairman

Date: _____