

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

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, RELATING TO THE DISPOSAL OF COUNTY-OWNED TANGIBLE PERSONAL PROPERTY; PROVIDING FOR THE DELEGATION OF THE AUTHORITY FOR DISPOSAL OF SUCH PROPERTY TO SPECIFIED CUSTODIANS OR THEIR DESIGNEES PURSUANT TO ADMINISTRATIVE CODE 3-14.**

**WHEREAS**, the Board of County Commissioners is required by Chapter 274, Florida Statutes, to maintain fixed asset records on tangible personal property of a non-consumable nature, except for land which will always be capitalized at amount expended; and

**WHEREAS**, pursuant to Lee County Administrative Code 3-14, as amended on January 24, 2012, (Attached, Exhibit "A") and Chapter 274.03, Florida Statutes, the Board of County Commissioners has delegated the custodian function to the County Manager, Hearing Examiner, County Attorney, Port Authority Executive Director, and the Constitutional Officers, which then can be further designated to Division/Department Director or Manager; and

**WHEREAS**, pursuant to Florida Statutes, Section 274.07, and Lee County Administrative Code 3-14, the Board has delegated authority of all disposal of property through the custodian or designee; and

**WHEREAS**, Florida Statutes, Section 274.07 requires the disposal of property shall be by resolution of the Board of County Commissioners and recorded in the minutes.

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

1. The above preamble is hereby accepted and approved as being true and accurate, and is adopted and incorporated herein as if set out further at length.
2. The Fixed Asset Disposals (Attached, Exhibit "B") of County-owned tangible personal property for fiscal year 2023 are hereby incorporated into this Resolution.
3. This Resolution shall become effective immediately upon its adoption by the Board of County Commissioners.

Commissioner \_\_\_\_\_ made a motion to adopt the foregoing Resolution,  
seconded by Commissioner \_\_\_\_\_. The vote was as follows:

KEVIN RUANE \_\_\_\_\_  
CECIL PENDERGRASS \_\_\_\_\_  
RAY SANDELLI \_\_\_\_\_  
BRIAN HAMMAN \_\_\_\_\_  
MILE GREENWELL \_\_\_\_\_

DULY PASSED AND ADOPTED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2023.

ATTEST: LINDA DOGGETT  
CLERK OF COURTS

BOARD OF COUNTY COMMISSIONERS  
OF LEE COUNTY, FLORIDA

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

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

APPROVED AS TO FORM:

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