ORIGINAL

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

WHEREAS, after consideration of the availability of alternative routes, the costs of the project, environmental factors, long range area planning, and safety concerns, The Board of County Commissioners of Lee County, Florida, desires to exercise its right to condemn property for public use or purpose and that the property to be condemned is necessary for that use.

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

The Capital Improvement Project provides for the construction of the **Three Oaks Parkway North, Project No. 4053**, extending from Fiddlesticks Canal (a/k/a Airport Canal) to Daniels Parkway, by acquiring the necessary real property interests to construct a four-lane extension of Three Oaks Parkway, with sidewalks, bike lanes, stormwater drainage, and utilities.

SECTION ONE: USE, NECESSITY AND DESCRIPTION OF PROPERTY

The Board of County Commissioners finds that the fee-simple rights to property described in the attached Exhibit "A", are necessary for the Three Oaks Parkway North, Project No. 4053, and are being acquired for the following specific public use or purpose:

To improve traffic flow and transportation safety by providing right-of-way for an increased traffic flow for public as well as private vehicles, improvement of evacuation routes, through the construction of Three Oaks Parkway Extension North with a four-lane divided roadway, sidewalks, bike lanes, stormwater drainage and utilities. **Exhibit "A" consists of Parcels 519A and 519B.**

SECTION TWO: AUTHORITY AND ESTATE

By virtue of the authority granted to the Board of County Commissioners of Lee County by Chapters 73, 74, 125 and 127, Florida Statutes, and all other statutory or common law which grant to the Board of County Commissioners the power to institute and proceed with acquiring property under the exercise of the power of eminent domain, the Board of County Commissioners hereby authorizes and directs the County Attorney's Office to commence and prosecute any and all proceedings necessary to acquire the fee-simple interest in the property described in attached Exhibit "A", for the above described public use or purpose.

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:

John E. Manning	3	
Cecil L Pendergrass		
Vacant		
Brian Hamman		
Franklin Mann		

DULY PASSED AND ADOPTED this _____ day of ______, 2019.

ATTEST: LINDA DOGGETT, CLERK BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA

BY:

Deputy Clerk

[Type or print name] Deputy Clerk BY:____

[Signature]

Chair/Vice Chair

Approved as to form for the Reliance of Lee County only:

John J. Fredyma, Esq. Senior Assistant County Attorney Lee County Attorney's Office

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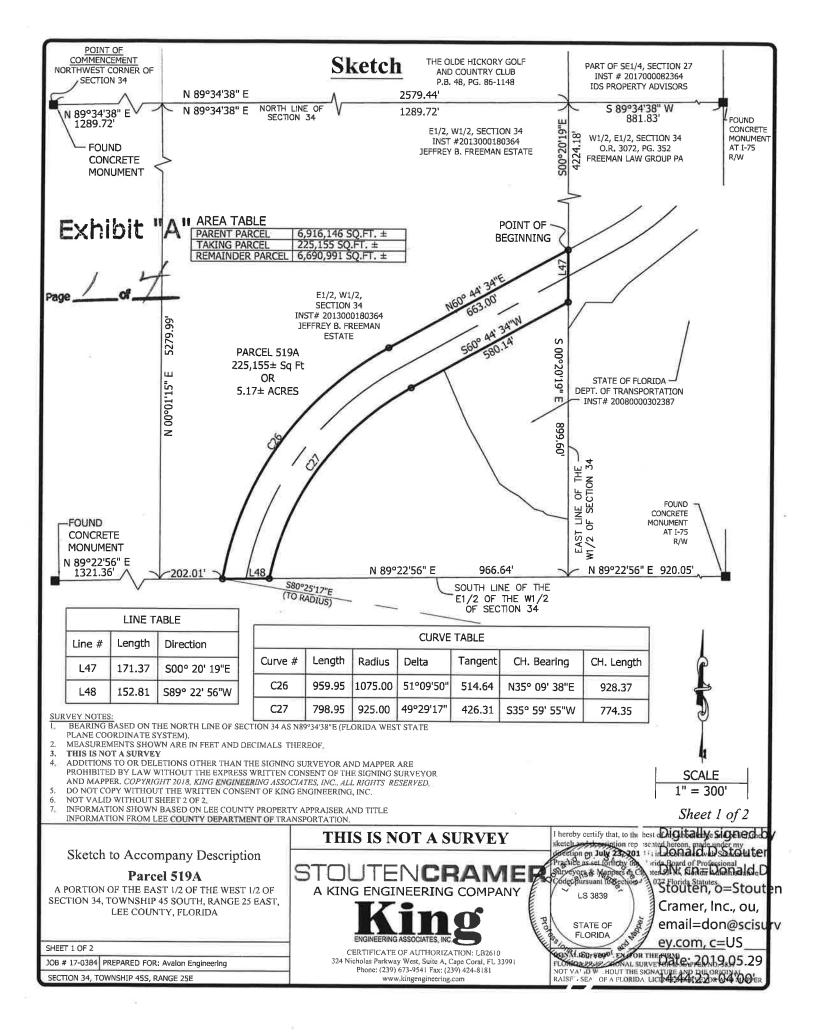




Exhibit "A" Page 2 of 4

PARCEL 519A DESCRIPTION:

A PORTION OF THE EAST ONE HALF (E 1/2) OF THE WEST ONE HALF (W 1/2) OF SECTION 34. TOWNSHIP 45 SOUTH, RANGE 25 EAST, LEE COUNTY, FLORIDA, DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHWEST CORNER OF SECTION 34 RUN ALONG THE NORTH LINE OF SAID FRACTION N89°34'38"E FOR 2579.44 FEET TO THE EAST LINE OF SAID FRACTION; THENCE RUN, ALONG THE EAST LINE OF SAID FRACTION, S00°20'19"E FOR 4224.18 FEET TO THE POINT OF BEGINNING. FROM SAID POINT OF BEGINNING CONTINUE, ALONG THE EAST LINE OF SAID FRACTION, S00°20'19"E FOR 171.37 FEET; THENCE RUN S60°44'34"W FOR 580.14 FEET TO THE BEGINNING OF A 925 FEET RADIUS CURVE, CONCAVE TO THE SOUTHEAST, SAID CURVE HAVING A CENTRAL ANGLE OF 49°29'17", A CHORD BEARING AND CHORD OF S35°59'55"W FOR 774.35 FEET, RUN ALONG THE ARC OF SAID CURVE FOR 798.95 FEET TO AN INTERSECTION WITH THE SOUTH LINE OF SAID FRACTION; THENCE RUN, ALONG THE SOUTH LINE OF SAID FRACTION, S89°22'56"W FOR 152.81 FEET TO THE (NON-TANGENT POINT OF CURVATURE OF A 1075.00 FEET RADIUS CURVE TO WHICH A RADIAL LINE BEARS S80°25'17"E) BEGINNING OF A 1075.00 FEET RADIUS CURVE CONCAVE TO THE SOUTHEAST, SAID CURVE HAVING A CENTRAL ANGLE OF 51°09'50", A CHORD BEARING AND CHORD OF N 35°09'38"E FOR 928.37 FEET, RUN ALONG THE ARC OF SAID CURVE FOR 959.95 FEET TO THE END OF SAID CURVE; THENCE RUN N60°44'34"E FOR 663.00 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINS 225,155 SQUARE FEET ± OR 5.17 ACRES

	Description to Accompany Sketch	
THIS IS NOT A SURVEY	Parcel 519A A PORTION OF THE EAST 1/2 OF THE WEST 1/2 OF SECTION 34, TOWNSHIP 45 SOUTH, RANGE 25 EAST, LEE COUNTY, FLORIDA	Not Valid without Sheet 1 of 2
Sheet 2 of 2	STOUTENCRAMER A KING ENGINEERING COMPANY King Engineering Associates, Inc.	I hereby certify that, to the best of my knowledge and belief, the sketch and description represented hereon, made under my direction on July 23, 2018 is in accordance with Standards of Practice as set forth by the Florida Board of Professional Surveyors & Mappers in Chapter 5J-17, Florida Administrative Code, pursuant to Section 472.027 Florida Statutes. See Sheet 1 of 2 for Signature and Seal
JOB # 17-0384 PREPARED FOR: Avalon Engineering	CERTIFICATE OF AUTHORIZATION: LB2610 324 Nicholas Parkway West, Suite A. Cape Coral, FL 33991	DONALD D. STOUTEN (FOR THE FIRM) FLORIDA PROFESSIONAL SURVEYOR & MAPPER NO. 3839
SECTION 34, TOWNSHIP 45S, RANGE 25E	Phone: (239) 673-9541 Fax: (239) 424-8181 www.kingengineering.com	NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER

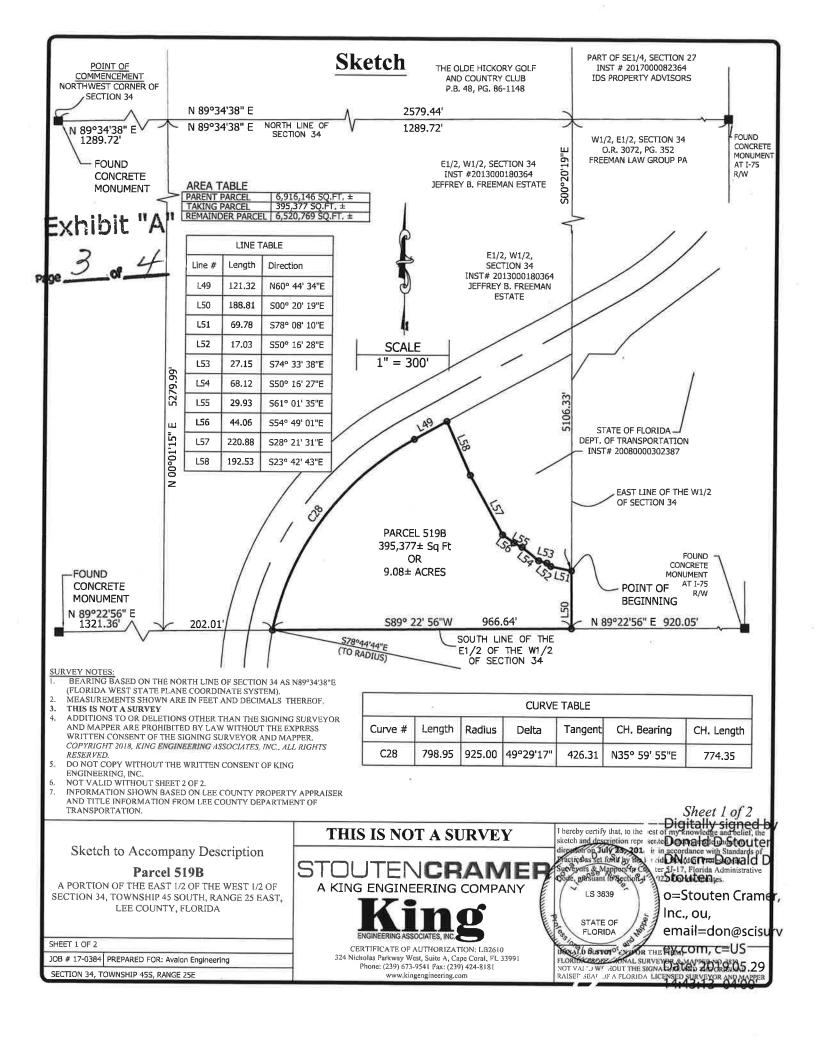


Exhibit "A"

Description

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JOE

PARCEL 519B DESCRIPTION:

A PORTION OF THE EAST ONE HALF (E 1/2) OF THE WEST ONE HALF (W 1/2) OF SECTION 34, TOWNSHIP

45 SOUTH, RANGE 25 EAST, LEE COUNTY, FLORIDA, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SECTION 34 RUN, ALONG THE NORTH LINE OF SAID FRACTION, N89°34'38"E FOR 2579.44 FEET TO THE EAST LINE OF SAID FRACTION; THENCE RUN, ALONG THE EAST LINE OF SAID FRACTION, S00°20'19"E FOR 5106.33 FEET TO THE POINT OF BEGINNING. FROM SAID POINT OF BEGINNING CONTINUE, ALONG THE EAST LINE OF SAID FRACTION, S00°20'19"E FOR 188.81 FEET TO THE SOUTH LINE OF SAID FRACTION; THENCE RUN, ALONG THE SOUTH LINE OF SAID FRACTION, S 89°22'56"W FOR 966.64 FEET TO THE NON-TANGENT POINT OF CURVATURE OF A 925.00 FEET RADIUS CURVE, CONCAVE TO THE SOUTHEAST, TO WHICH A RADIAL LINE BEARS S78°44'44"E, SAID CURVE HAVING A CENTRAL ANGLE OF 49°29'17", A CHORD BEARING AND CHORD OF N35°59'55"E FOR 774.35 FEET, RUN ALONG THE ARC OF SAID CURVE FOR 798.95 FEET TO THE END OF SAID CURVE; THENCE RUN N60°44'34"E FOR 121.32 FEET; THENCE RUN S23°42'43"E FOR 192.53 FEET; THENCE RUN S28°21'31"E FOR 220.88 FEET; THENCE RUN S54°49'01"E FOR 44.06 FEET; THENCE RUN S61°01'35"E FOR 29.93 FEET; THENCE RUN S50°16'27"E FOR 68.12 FEET; THENCE RUN S74°33'38"E FOR 27.15 FEET; THENCE RUN S50°16'28"E FOR 17.03 FEET; THENCE RUN S78°08'10"E FOR 69.78 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINS 395,37	SQUARE FEET ± OR 9.08 ACRES
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THIS IS NOT A SURVEY	Description to Accompany Sketch Parcel 519B A PORTION OF THE EAST 1/2 OF THE WEST 1/2 OF SECTION 34, TOWNSHIP 45 SOUTH, RANGE 25 EAST, LEE COUNTY, FLORIDA	Not Valid without Sheet 1 of 2
Sheet 2 of 2	A KING ENGINEERING COMPANY	I hereby certify that, to the best of my knowledge and belief, the sketch and description represented hereon, made under my direction on July 23, 2018 is in accordance with Standards of Practice as set forth by the Florida Board of Professional Surveyors & Mappers in Chapter 5J-17, Florida Administrative Code, pursuant to Section 472,027 Florida Statutes. See Sheet 1 of 2 for Signature and Seal
# 17-0384 PREPARED FOR: Avalon Engineering	CERTIFICATE OF AUTHORIZATION: LB2610 324 Nicholas Parkway West, Suite A, Cape Coral, FL 33991	DONALD D. STOUTEN (FOR THE FIRM)
SECTION 34, TOWNSHIP 45S, RANGE 25E	Phone: (239) 673-9541 Fax: (239) 873-9541 Fax: (239) 8424-8181 www.kingengineering.com	FLORIDA PROFESSIONAL SURVEYOR & MAPPER NO., 3839 NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER