

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

Blue Sheet No. 20020883

1. REQUESTED MOTION:

ACTION REQUESTED: Amend CIP for FY 02 – 06 to create the Burnt Store Rd. Right of Way project #4088. Also, approve transfer from TCI – Cape Coral Toll Surplus in the amount of \$2.7 million from reserves.

WHY ACTION IS NECESSARY: Requires BoCC approval for amendments to the CIP.

WHAT ACTION ACCOMPLISHES: Allows Department of Transportation to take advantage of voluntary acquisition of right of way where the need is documented.

2. DEPARTMENTAL CATEGORY:

COMMISSION DISTRICT #

01, 04

C9A

3. MEETING DATE:

08-13-2002

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN.
- CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER _____
- B. DEPARTMENT Transportation
- C. DIVISION _____

BY: Scott M. Gilbertson

7. BACKGROUND: The proposed amendment will provide funding for the Burnt Store Rd. Right of Way project for the purpose of early acquisition of right of way along the corridor from SR 78 (Pine Island Rd.) to the Charlotte County Line. This fund will be utilized in conjunction with the Corridor study (CIP #4085) to take advantage of opportunity purchases in areas where additional right of way has been identified. The funding for this project will be made up of Surplus Toll revenue which represents a 40% funding level from the City of Cape Coral in support of this project.

Funds will be available in the following account: 20408830721.506540

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>7/31/02</i> <i>[Signature]</i>		<i>N/A</i>	<i>BAD</i> <i>8/1/02</i>	<i>Andrea</i> <i>[Signature]</i>	<i>OA</i> <i>8-1-02</i>	<i>OM</i> <i>8-1-02</i>	<i>Risk</i> <i>8/1/02</i>	<i>GC</i> <i>8-1-02</i>	<i>[Signature]</i> <i>8.1.02</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

REC'D.
BY CO. ATTY.
8/1/02
3:10 PM
CO. ATTY.
FORWARDED TO:
Budget
8/1/02 3:10 PM

RECEIVED BY
COUNTY ADMIN. *[Signature]*
8/1 4:30
COUNTY ADMIN.
FORWARDED TO:
8/1 5:00

