

1. REQUESTED MOTION:

ACTION REQUESTED: Approve the attached Resolution as a "Certificate of Project Sponsorship" for two highway landscape installation and maintenance projects with the Florida Department of Transportation (FDOT) for the interchanges of Interstate 75 at Palm Beach Boulevard and Alico Road.

WHY ACTION IS NECESSARY: A "Certificate of Project Sponsorship" is required for project eligibility and must be approved by the Board of County Commissioners.

WHAT ACTION ACCOMPLISHES: Provides the County with an executed "Certificate of Project Sponsorship".

2. DEPARTMENTAL CATEGORY: 9
COMMISSION DISTRICT # 2 & 5

C9B

3. MEETING DATE:

08-19-2003

4. AGENDA:

5. REQUIREMENT/PURPOSE:
(Specify)

6. REQUESTOR OF INFORMATION:

- CONSENT ADMINISTRATIVE APPEALS
- PUBLIC
- WALK ON

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER
- MPO Countywide Streetscape Program

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

BY: Scott M. Gilbertson, P.E.,
Director, DOT

TIME REQUIRED:

7. BACKGROUND:

A "Certificate of Project Sponsorship" is a requirement for grant funding according to the terms and conditions of the Metropolitan Planning Organization's (MPO) Countywide Streetscape Program, administered through the Southwest Florida Regional Planning Council for FDOT's fiscal year (FY) 2004/2005. The MPO Countywide Streetscape Program is a two-year program, which will take place during FDOT's current FY 2003/2004, and next FY 2004/2005. A total funding amount of \$200,000 is available from FDOT the first year, and \$400,000 the second year. Lee County was the successful candidate for its projects along Interstate 75 at the Daniels and Corkscrew Road interchanges for FY 2003/2004.

The executed Resolution will enable the County to submit an application for each project to be considered for a grant in the MPO Streetscape Program for FY 2004/2005. The certification includes a funding commitment from Lee County of \$105,000 for each successful project, which will be supplemented by \$100,000 in funds from FDOT. In addition, the County could choose to exceed its match at the time each project's construction contract goes before the Board of County Commissioners for award and approval.

The Lee County Roadway Landscape Advisory Committee (RLAC) approved this project at their June 3, 2003 regular monthly meeting.

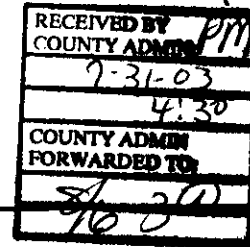
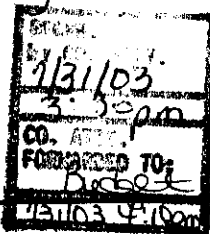
8. MANAGEMENT RECOMMENDATIONS:

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>7/30/03</i> <i>[Signature]</i>	NA	NA		<i>[Signature]</i>	OA <i>[Signature]</i>	OM <i>[Signature]</i>	Risk <i>[Signature]</i>	GC <i>[Signature]</i>	<i>[Signature]</i> <i>7/31/03</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER



LEE COUNTY RESOLUTION NO: _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BOCC) FOR LEE COUNTY, AUTHORIZING THE CHAIRMAN TO EXECUTE THIS RESOLUTION AS A CERTIFICATION OF PROJECT SPONSORSHIP FOR TWO HIGHWAY LANDSCAPE INSTALLATION AND MAINTENANCE PROJECTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE INTERCHANGES OF INTERSTATE 75 AT PALM BEACH BOULEVARD AND THE INTERCHANGE OF INTERSTATE 75 AT ALICO ROAD WITHIN LEE COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE.

WHEREAS, median and roadside areas within the FDOT right-of-way at the Interchanges of Interstate 75 at Palm Beach Boulevard and Alico Road are capable of receiving and sustaining landscape beautification features; and

WHEREAS, the Board of County Commissioners desire that Lee County participate in the beautification of this highway's right-of-way within Lee County through landscape development of these conceptual projects as submitted to the Lee County MPO for the Countywide Streetscape Program 2004/2005; and

WHEREAS, the Board of County Commissioners intends, by the adoption of this Resolution, to certify that it will be the sponsor of the above referenced projects if one or both are selected as the successful project(s) for funding in FDOT's fiscal year 2004/2005. Authorization includes funding of \$105,000 for each project from Lee County, which will be supplemented by \$100,000 in funding provided from FDOT for each of the two projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida:

Section 1. The Board of County Commissioners hereby authorizes the Chairman of the Lee County Board of County Commissioners to certify that it will be the project sponsor

for both of the above-mentioned projects, pertaining to the roadside and median areas within the FDOT right-of-way at the Interchanges of Palm Beach Boulevard and Alico Road at Interstate 75 within Lee County, Florida.

Section 2. Lee County will fund \$105,000 per project, which will be supplemented by \$100,000 per project from FDOT. Lee County may choose to exceed its funding limit at the time that each project's construction contract goes before the BOCC for award and approval.

Section 3. This Resolution will take effect immediately upon adoption.

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

John Albion	_____
Doug St. Cerny	_____
Ray Judah	_____
Andrew W. Coy	_____
Bob Janes	_____

DULY PASSED AND ADOPTED this _____ day of _____, 2003.

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chairman

APPROVED AS TO FORM:

By: _____
Assistant County Attorney