

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

Blue Sheet No. 20040397

1. REQUESTED MOTION:

ACTION REQUESTED: Approve and authorize Chairman to execute the License and Cooperative Agreement between Lee County and the Lakes Park Enrichment Foundation, Inc.

WHY ACTION IS NECESSARY: Establishes a formal agreement between Lee County and the Lakes Park Enrichment Foundation, Inc.

WHAT ACTION ACCOMPLISHES: The formal agreement identifies responsibilities of each partner in the cooperative agreement.

**2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #3**

C11A

3. MEETING DATE:

04-13-2004

4. AGENDA:

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

**5. REQUIREMENT/PURPOSE:
(Specify)**

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER Agreement

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT Parks and Recreation
- C. DIVISION

BY: John Yarbrough, Dept. Director

John Y.

7. BACKGROUND:

The mission of the Lakes Park Enrichment Foundation, Inc. is to "support Lee County Parks and Recreation in promoting ongoing community awareness, recognition, education, support and preservation of Lakes Park and assist the Department of Parks and Recreation in the implementation of its master plan through philanthropic and voluntary efforts for the purpose of removing invasive exotic vegetation and for the restoration of the native Florida wildlife environment and natural aesthetics of the park." The Department of Parks and Recreation believes it is in the best interest of the public to accept the Foundation's offer to provide assistance and to enter into the License and Cooperative Agreement

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing N/A or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>JY 4-12-04</i>	<i>Comdy 200000 July 4-2-04</i>			<i>KTC 4/2/04</i>	OA <i>4/2/04</i>	OM <i>4/2/04</i>	Risk <i>4/2/04</i>	GC <i>4/2/04</i>	<i>[Signature]</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: *4/2/04*
Time: *8:25 AM*
Forwarded To: *P. Yarbrough*
4/2/04

RECEIVED BY
COUNTY ADMIN:
[Signature]
8:40am 4/2/04
COUNTY ADMIN
FORWARDED TO:
4/2/04