

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

Blue Sheet No. 20040471

1. REQUESTED MOTION:

ACTION REQUESTED: Approve and accept the bequest of \$1,196,747.74 from the Estate of June R. Cornog. Approve budget amendment resolution to accept \$1,196,747.74 as unanticipated revenue and designate expenditures.

WHY ACTION IS NECESSARY: To obtain Board of County Commissioners approval and acceptance of the bequest from the Estate of June R. Cornog for the Fort Myers Library and approve the budget amendment resolution.

WHAT ACTION ACCOMPLISHES: Approves and accepts the bequest from the Estate of June R. Cornog as unanticipated revenue and designates expenditures.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #:

C6A

3. MEETING DATE:

05-04-2004

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE *AC-3-17*
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER _____
- B. DEPARTMENT _____
- C. DIVISION *Cynthia N Cobb*
- BY: _____

7. BACKGROUND:

On November 29, 2001, June R. Cornog executed a will devising a total of \$1,196,747.74 to the Lee County Board of County Commissioners to be used for the Fort Myers Library.

Board of County Commissioners approval is required to accept the generous bequest.

Funds will be available in KG5710114810.366900.9018

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resource s	D Other	E County Attorney	F Budget Services <i>Apr 4/22/04</i>			G County Manager	
<i>Cynthia N Cobb 4/21/04</i>	N/A	N/A		<i>[Signature]</i> <i>4/22/04</i>	OA <i>[Signature]</i> <i>4/22/04</i>	OM <i>[Signature]</i> <i>4/22/04</i>	Risk <i>[Signature]</i> <i>4/22/04</i>	GC <i>[Signature]</i> <i>4/22/04</i>	<i>[Signature]</i> <i>4/22/04</i>

10. COMMISSION ACTION:

- _____ APPROVED
- _____ DENIED
- _____ DEFERRED
- _____ OTHER

Rec. by CoAtty
 Date: *4/21/04*
 Time: *1:50 PM*
 Forwarded To:
Co. Admin
4/21/04

RECEIVED BY COUNTY ADMIN: <i>4.21.04</i> <i>4:30pm</i>
COUNTY ADMIN FORWARDED TO: <i>4/20/04</i> <i>450</i>

TD

LEE COUNTY RESOLUTION NO. _____

**A RESOLUTION RELATING TO THE ACCEPTANCE OF A
BEQUEST FROM THE ESTATE OF JUNE R. CORNOG TO
LEE COUNTY; PROVIDING FOR CERTAIN
AUTHORIZATIONS; PROVIDING FOR AN EFFECTIVE
DATE.**

RECITATIONS

WHEREAS, the Board of County Commissioners is the governing body in and for Lee County, a political subdivision of the State of Florida; and,

WHEREAS, the Board of County Commissioners has certain powers and authority relative to accepting donations and bequests from private individuals;

WHEREAS, pursuant to Section 125.012(3), Florida Statutes, the County has the authority to acquire by grant, gift, devise or by private sale real or personal property if certain findings are made by the Board of County Commissioners; and,

WHEREAS, Ms. June R. Cornog, born on June 27, 1913 and passed away on May 28, 2002, devised, by will dated November 29, 2001, the sum of \$1,196,747.74 to the Lee County Board of County Commissioners to be used for the Fort Myers Public Library; and,

WHEREAS, the Board has carefully reviewed the bequest and finds that the acceptance of the donation from Ms. June R. Cornog serves a valuable public purpose and is in the public's interest.

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

1. The above recitations are true and accurate and are hereby adopted and incorporated herein as if set out at length.

2. Lee County recognizes and accepts the donation and transfer of the funds to Lee County.
3. Lee County agrees to use the funds for the Fort Myers Public Library.
4. In order that the proposed transaction is more efficiently consummated, the Board specifically authorizes and directs the Chairman or Vice Chairman of the Board of County Commissioners to execute any and all necessary documents for the said transaction on behalf of the Board of County Commissioners.
5. This Resolution shall become effective immediately upon its adoption.

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

BOB JANES	_____
DOUGLAS ST. CERNY	_____
RAY JUDAH	_____
ANDREW W. COY	_____
JOHN E. ALBION	_____

DULY PASSED AND ADOPTED THIS _____ day of _____, 2004.

ATTEST: CHARLIE GREEN
CLERK OF COURTS

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

BY: _____
Deputy Clerk

BY: _____
Chairman

APPROVED AS TO FORM:

BY: _____
Office of the County Attorney

RESOLUTION

Amending the Budget of the June R. Cornog Donation, Fund #14810 to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2003-2004.

WHEREAS, in compliance with the Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend the June R. Cornog Donation, Fund #14810 budget for \$1,196,748 of the unanticipated revenue from the June R. Cornog Estate, and an appropriation of a like amount for library related expenses and;

WHEREAS, the June R. Cornog Donation, Fund #14810 budget shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES		
Prior Total:		\$0
Additions		
KG5710114810.366900.9018	June R. Cornog Estate Donation	\$1,196,748
Amended Total Estimated Revenues		\$1,196,748

APPROPRIATIONS		
Prior Total:		\$0
Additions		
KG5710114810.506410	Furniture & Equipment	\$1,196,748
Amended Total Appropriations		\$1,196,748

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the June R. Cornog Donation, Fund #14810 budget is hereby amended to show the above additions to its Estimated Revenue and Appropriation accounts.

Duly voted upon and adopted in Chambers at a regular Public Hearing by the Board of County Commissioners on this ____ day of _____, 2004.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

CHAIRMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

DOC TYPE YA
LEDGER TYPE BA

June Cornog Recognition

June Cornog was born on June 27, 1913 in Washington and died on May 28, 2002. She was a school teacher before becoming a Lieutenant Commander in the Navy in World Ward II. She then attended George Washington University in Washington DC where she received a Doctorate in Psychology.

She was an analyst for the television show Lassie and it was her efforts that made the show successful. She went on to do studies for the Navy and then the Bureau of Standards in Washington D.C.

She frequently visited Fort Myers before moving here in 1990. She was a regular visitor of the Fort Myers Library and enjoyed being a member of the book club.

It was her wish that the Fort Myers Library benefit from her estate.

Thank you.

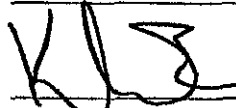
By: William H. Grace
Attorney for the Estate of June Cornog

**MEMORANDUM
FROM THE
OFFICE OF COUNTY ATTORNEY**

DATE: March 31, 2004

To: Donna Ham
Clerk of Courts-Finance

FROM:


Kristie Kroslack
Assistant County Attorney

RE: Estate of June R. Cornog

The estate of June R. Cornog is complete and Lee County has received the sum of \$1,196,747.74 made payable to Lee County Board of County Commissioners benefitting the Fort Myers Public Library. Please deposit said amount in the Fort Myers Public Library account.

Should you have any questions, please do not hesitate to contact me.

cc: James G. Yaeger, County Attorney
Robert W. Gray, Deputy County Attorney
David M. Owen, Assistant County Attorney
Cynthia Cobb, Library Director

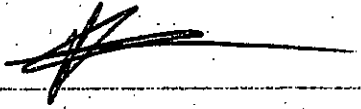
Post-It® Fax Note	7671	Date	3/31	# of pages	2
To	Lisa K.	From	Michelle C		
Co./Dept.	Library	Co.	Finance		
Phone #		Phone #			
Fax #	401-2919	Fax #			

WILLIAM H. GRACE P.A. TRUST ACCOUNT
THE FLORIDA BAR FOUNDATION INC.
FORT MYERS, FL 33902

DETACH AND RETAIN THIS STATEMENT
THE ATTACHED CHECK IS IN PAYMENT OF ITEMS DESCRIBED BELOW
IF NOT CORRECT, PLEASE NOTIFY US PROMPTLY. NO RECEIPT DESIRED

DATE	DESCRIPTION	AMOUNT
3/30/04	Estate of June R. Cornog Final Distribution Fort Myers Public Library	

A2

WILLIAM H. GRACE P.A. TRUST ACCOUNT THE FLORIDA BAR FOUNDATION INC.		5386
P.O. BOX 2119 941-334-8851 FORT MYERS, FL 33902		DATE March 30, 2004
PAY TO THE ORDER OF LEE COUNTY BOARD OF COUNTY COMMISSIONERS		\$ 1,196,747.74
ONE MILLION ONE HUNDRED NINETY SIX THOUSAND SEVEN HUNDRED FORTY		SEVEN & 74/100 DOLLARS
Bank of America. ACH RVT 063100277		
⑈005386⑈ ⑆063100277⑆ 003660889972⑈		