Lee County Board of County Commissioners Agenda Item Summary

Blue Sheet No. 20040902

1. REQUESTED MOTION:

ACTION REQUESTED: Conduct public hearing to consider and approve Resolution amending Lee County Resolutions Nos. 90-09-26, 90-09-27, 94-08-05, 96-12-105, 97-09-53, and 01-06-58, relating to the toll structure of the Cape Coral Bridge, Midpoint Memorial Bridge and Sanibel Bridges & Causeway.

WHY ACTION IS NECESSARY: Revisions to the Lee County Toll Structure requires approval at a public hearing.

WHAT ACT: Causeway.	ION ACCOMI	PLISHES: Adop	ots Resolu	tion implemen	nting revised tol	ll rates for	the S	anibel Bridges &
2. DEPARTMENTAL CATEGORY: COMMISSION DISTRICT # 5:00 #2				3. <u>MEETING DATE:</u> 28-10-2004				
4. AGENDA:		5. REQUIREM	ENT/PUF	RPOSE:	6. REQUESTOR OF INFORMATION:			
		(Specify)						
CONSE	NT [STATUTI	E	_	A. COMMISS	_		
ADMIN	ISTRATIVE [ORDINA	NCE _		B. DEPARTN	IENT		y Attorney
APPEA	LS [ADMIN. (CODE _		C. DIVISION			al Services
Y PUBLIC		X OTHER		Bond	BY:	Andrea R		
	1		_(Coverage		Assistant	Count	y Attorney
WALK		 -						<u></u>
7. BACKGRO	EQUIRED:							
of the Sanibel withdrawn from construction construction construction of enhance the boundary of the moranda from crease. 8. MANAGE.	Bridges. Due to me the market. I osts, toll rates for and rating.	o lawsuits filed be Due to the lawsuits the Sanibel Causes technical and fi	y the City its, increase eway will n	of Sanibel and ed interest rat now require ar	d the Save Our les, increased co	Bay Group verage req er to meet d	, the 20 uireme lebt ser	4 for replacement 004A Series were nts and increased vice coverage and the proposed toll
A Department Director	B Purchasing or	C Human Resources	D Other	E County Attorney	l i	F Services		G County Manager
	Contracts			/	- 14	1 7/28/04		
N/A	N/A	N/A	N/A	Vasir	OA OM	RISK	GC VY	0,20.04
TO. COMINIS	SION ACTION	<u> </u>					' 	
APPROVED								
DENIED					CO. ADMIN.			
DEFERRED				COUNTY A	DMIN: V			
		OTHER				04		
[<u></u>					7.700	M367		

FORWARDED TO:

LEE COUNTY NOTICE OF INTENT TO ENACT A COUNTY RESOLUTION

TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that on <u>Tuesday</u>, the <u>10th</u> day of <u>August</u>, 2004, at <u>5:00</u> o'clock, p.m., in the County Commissioners' Meeting Room, Old Lee County Courthouse, 2120 Main Street, Fort Myers, Florida, the Board of County Commissioners of Lee County, Florida, will consider the enactment of a County Resolution pursuant to applicable Florida Statutes. The title of the proposed County Resolution is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA; AMENDING LEE COUNTY RESOLUTION NOS. 90-09-26, 90-09-27, 94-08-05, 96-12-105, 97-09-53, AND 01-06-58, RELATING TO THE CAPE CORAL, MIDPOINT MEMORIAL AND SANIBEL TOLL FACILITIES; MODIFY TOLL STRUCTURE; IMPOSING TOLLS ON THE SANIBEL BRIDGE; PROVIDING FOR AN EFFECTIVE DATE.

- 1. Copies of this Notice and the proposed Resolution are on file in the Minutes
 Office of the Clerk of Courts of Lee County. The public may inspect or copy the Resolution
 during regular business hours at the Office of Public Resources. The Minutes Office and Public
 Resources are located in the Courthouse Administration Building, 2115 Second Street, Fort
 Myers, Florida. Public Resources is located on the first floor and the Minutes Office is located
 on the second floor of the Courthouse Administration Building.
- 2. Interested parties may appear at the meeting in person or through counsel, and be heard with respect to the adoption of the proposed Resolution.
 - 3. Anyone wishing to appeal the decision(s) made by the Board with respect to any

matter considered at this meeting, will need a record of the proceedings for such appeal, and may

need a verbatim record, to include all testimony and evidence upon which the appeal is to be

based.

4. The Resolution shall take effect immediately upon its adoption by the Board of

County Commissioners at the public hearing.

If you have a disability that will require special assistance or accommodations for 5.

your attendance at the public hearing, please call the Lee County Division of Public Resources at

335-2269 for information.

PLEASE GOVERN YOURSELF ACCORDINGLY.

The text of this Notice is in conformance with Section 125.66, Florida Statutes (2003),

and other relevant sections of Florida law.

BOARD OF COUNTY COMMISSIONERS

OF LEE COUNTY, FLORIDA

By:

Charlie Green, Ex-Officio Clerk to the Board of County Commissioners

of Lee County, Florida

APPROVED AS TO FORM:

Ad Size: 2 x 5

Publishing Dates: 7/28/04 & 8/6/04

LEE COUNTY RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA; AMENDING LEE COUNTY RESOLUTION NOS. 90-09-26, 90-09-27, 94-08-05, 96-12-105, 97-09-53, AND 01-06-58, RELATING TO THE CAPE CORAL, MIDPOINT MEMORIAL AND SANIBEL TOLL FACILITIES; MODIFY TOLL STRUCTURE; IMPOSING TOLLS ON THE SANIBEL BRIDGE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 16, 1986, the Board of County Commissioners of Lee County, Florida (the "Board"), enacted Lee County Ordinance No. 86-11, providing for the imposition of tolls on certain bridges and causeways and for the issuance of revenue bonds payable therefrom; and,

WHEREAS, the Board has previously adopted Lee County Resolution Nos. 90-09-26, 90-09-27, 94-08-05, and 01-06-58, which established the toll rates and commuter discount programs for the Sanibel Bridge, <u>Midpoint Memorial Bridge</u> and the Cape Coral Bridge; and,

WHEREAS, the Board, on December 18, 1996, adopted Lee County Resolution No. 96-12-105 which sets forth reduced rates for each one-way trip on the Cape Coral Bridge and the Midpoint Memorial Bridge during off-peak hours when using the Automatic Vehicle Identification System (AVI System) for the duration of the congestion pricing program; and,

WHEREAS, the existing Cape Coral Bridge and the new Midpoint Memorial Bridge were established to function in concert to serve a common transportation corridor between the

DRAFT - FOR DISCUSSION PURPOSES ONLY LEE COUNTY ATTORNEY'S OFFICE JULY 8, 2004 east and west banks of the Caloosahatchee River (collectively, the "Corridor"); and,

WHEREAS, on September 23, 1997, the Board adopted Lee County Resolution No. 97-

09-53 extending the term for the use of decals for the discount program; and,

WHEREAS, the Board finds and determines that vehicle class, frequency of use and

time-of-day of use are a reasonable bases basis for the classification of its tolls; and,

WHEREAS, the Board now finds it appropriate to further amend the Toll Facilities'

Resolutions to better serve the public.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF LEE COUNTY, FLORIDA, that:

SECTION ONE:

Lee County Resolution Nos. 90-09-26, 90-09-27, 94-08-05, 96-12-105, 97-09-53 and 01-

06-58 are hereby amended with language being added indicated by underlining and language

being deleted indicated by strike-through, as indicated below.

Imposition of Tolls. Commencing on November 1, 1997 2004, the following tolls shall

be imposed for use of the Bridges.

a. Except as otherwise provided herein, a toll for each one-way trip on the Cape

Coral and Midpoint Memorial Bridges shall be paid in accordance with the schedule set forth

below.

DRAFT - FOR DISCUSSION PURPOSES ONLY LEE COUNTY ATTORNEY'S OFFICE

Vehicle Class	<u>Toll</u>
Motorcycles	\$.50
2 axles, 4 tires	1.00
2 axles, 6 tires	1.00
3 axles	2.00
4 axles	3.00
5 axles	4.00
6 or more axles	1.00 per axle

- b. The following commuter discount programs utilizing an AVI device will be available for 2-axle, 4-tire vehicles or 2-axle, 6-tire vehicles only:
- i. An annual discount program utilizing an AVI device may be purchased at a cost of \$40.00 per vehicle or \$20.00 for the second, fourth, sixth, etc., non-commercial vehicle registered to or leased by the same natural person, which when properly installed will entitle such vehicle to use the Cape Coral and Midpoint Memorial Bridges for a period of twelve months commencing on November 1, upon payment of a \$0.50 toll to be deducted from a prepaid debit account for each one-way trip across the Bridges.
- ii. A semi-annual discount program utilizing an AVI device may be purchased at a cost of \$24.00 per vehicle or \$12.00 for the second, fourth, sixth, etc., non-commercial vehicle registered to or leased by the same natural person, which when properly installed will entitle such vehicle to use the Cape Coral and Midpoint Memorial Bridges for a period of six months commencing on November 1, or May 1, upon payment of a \$0.50 toll to be deducted from a prepaid debit account for each one-way trip across the Bridges.
- iii. An annual discount program utilizing an AVI device may be purchased at a cost of \$330.00 per vehicle or \$165.00 for the second, fourth, sixth, etc., non-commercial

DRAFT - FOR DISCUSSION PURPOSES ONLY
LEE COUNTY ATTORNEY'S OFFICE
JULY 8, 2004
S:\GS\RESOLUTION\AMENDING RESOLUTION - TOLL STRUCTURE.wdd

vehicle registered to or leased by the same natural person, which when properly installed will entitle such vehicle to use the Cape Coral and Midpoint Memorial Bridges for a period of twelve months commencing on November 1, without further payment. Prorated annual commuter programs will be sold per the following schedule:

Validity Period	<u>Price</u>	<u>Half-Price</u>
December 1 - October 31	\$309.00	\$155.00
January 1 - October 31	288.00	144.00
February 1 - October 31	267.00	134.00
March 1 - October 31	246.00	123.00
April 1 - October 31	222.00	111.00

iv. A semi-annual discount program utilizing an AVI device may be purchased at a cost of \$200.00 per vehicle or \$100.00 for the second, fourth, sixth, etc. non-commercial vehicle registered to or leased by the same natural person, which when properly installed will entitle such vehicle to use the Cape Coral and Midpoint Memorial Bridges for a period of six months commencing on November 1, or May 1, without further payment. Prorated semi-annual commuter programs will be available per the following schedule:

<u>Validity Period</u>	<u>Price</u>	<u> Half-Price</u>
December 1 - April 30	\$168.00	\$84.00
January 1 - April 30	136.00	68.00
February 1 - April 30	104.00	52.00
March 1 - April 30	72.00	36.00
June 1 - October 31	\$168.00	\$84.00
July 1 - October 31	136.00	68.00
August 1 - October 31	104.00	52.00
September 1 - October 31	72.00	36.00

c. Combination commuter discount programs utilizing an AVI device for use on the Cape Coral, Midpoint Memorial and Sanibel Toll Facilities will be available for 2-axle, 4-wheel

DRAFT - FOR DISCUSSION PURPOSES ONLY LEE COUNTY ATTORNEY'S OFFICE JULY 8, 2004

S:\GS\RESOLUTION\AMENDING RESOLUTION - TOLL STRUCTURE.wpd

vehicles or 2-axle, 6 wheel vehicles only:

i. Annual combination discount programs utilizing an AVI device may be

purchased at a cost of \$50.00 \$140.00 per vehicle of \$25.00 \$70.00 for the second, fourth, sixth,

etc., non-commercial vehicles registered to or leased by the same natural person, which when

properly installed will entitle such vehicle to use the Cape Coral, Midpoint Memorial and Sanibel

Toll facilities for a period of twelve months commencing on November 1, upon the payment of a

\$0.50 toll deducted from a prepaid debit account at the Cape Coral and Midpoint Memorial

Bridges and a \$3.00 toll deducted from a prepaid debit account at the Sanibel Toll Facilities.

ii. Semi-annual combination discount programs utilizing an AVI device may

be purchased at a cost of \$30.00 \$99.00 per vehicle or \$15.00 \$49.50 for the second, fourth,

sixth, etc., non-commercial vehicles registered to or leased by the same natural person, which

when properly installed will entitle such vehicle to use the Cape Coral, Midpoint Memorial and

Sanibel Toll Facilities for a period of six months commencing on November 1 or May 1 upon

payment of a \$0.50 toll deducted from a prepaid debit account at the Cape Coral and Midpoint

Memorial Bridges and a \$3.00 toll deducted from a prepaid debit account at the Sanibel Toll

Facilities.

iii. Annual combination discount programs utilizing an AVI device may be

purchased at a cost of \$380.00 \$930.00 per vehicle or \$190.00 \$465.00 for the second, fourth,

sixth, etc. non-commercial vehicle registered to or leased by the same natural person, which

when properly installed, will entitle such vehicle to use the Cape Coral, Midpoint Memorial and

the Sanibel Toll Facilities for a period of twelve months commencing on November 1, without

DRAFT - FOR DISCUSSION PURPOSES ONLY LEE COUNTY ATTORNEY'S OFFICE

further payment. Prorated annual combination commuter programs will be sold per the following schedule:

Validity Period	<u>Price</u>		Half-Price	2
December 1 - October 31	\$355.00 <u>\$8</u>	384.00	\$178.00	<u>\$442.00</u>
January 1 - October 31	330.00 <u>8</u>	38.00	165.00	<u>419.00</u>
February 1 - October 31	304.00 <u>7</u>	<u> 792.00</u>	152.00	<u> 396.00</u>
March 1 - October 31	279.00 <u>7</u>	7 <u>46.00</u>	140.00	<u>373.00</u>
April 1 - October 31	253.00 <u>6</u>	<u> </u>	127.00	<u>349.00</u>

iv. Semi-annual combination discount programs may be purchased at a cost of \$230.00 \$650.00 per vehicle or \$115.00 \$325.00 for the second, fourth, sixth, etc., non-commercial vehicle registered to or leased by the same natural person, which when the AVI device is properly installed will entitle such vehicle to use the Cape Coral, Midpoint Memorial and Sanibel Toll Facilities for a period of six months commencing on November 1 and May 1, without further payment. Prorated semi-annual combination commuter programs will be sold per the following schedule:

Validity Period	<u>Price</u>		<u>Half-Pri</u>	<u>ce</u>
December 1 - April 30	\$194.00	<u>\$543.00</u>	\$97.00	<u>\$272.00</u>
January 1 - April 30	158.00	<u>436.00</u>	79.00	<u>218.00</u>
February 1 - April 30	123.00	<u>329.00</u>	62.00	<u>165.00</u>
March 1 - April 30	87.00	<u>222.00</u>	44.00	<u>111.00</u>
June 1 - October 31	\$194.00	<u>\$543.00</u>	\$94.00	<u>\$272.00</u>
July 1 - October 31	159.00	<u>436.00</u>	79:00	<u>218.00</u>
August 1 - October 31	123.00	<u>329.00</u>	62.00	<u>165.00</u>
September 1 - October 31	87.00	<u>222.00</u>	44.00	<u>111.00</u>

d. Except as otherwise provided herein, a full paid toll for each Sanibel bound trip on the Causeway shall be paid in accordance with the schedule set forth below.

Vehicle Class	<u>Toll</u>	
Motorcycles	\$ 1.00	<u>\$ 2.00</u>
2 axles, 4 tires	3.00	<u>6.00</u>
2 axles, 6 tires	3.00	<u>6.00</u>

3 axles	4.50	<u>9.00</u>
4 axles	6.00	12.00
5 axles	7.50	15.00
6 or more axles	1.50 per axle	3.00

No toll shall be charged for a mainland-bound trip on the Causeway.

- e. The following commuter discount program will be available for 2-axle, 4-tire vehicles or 2-axle, 6-tire vehicles only:
- i. An annual discount program utilizing an AVI device may be purchased at a cost of \$25.00 \$100.00 per vehicle of \$12.50 \$50.00 for the second, fourth, sixth, etc., additional non-commercial vehicle registered to or leased by the same natural person which when properly installed will entitle such vehicle to use the Causeway for a period of twelve months commencing on November 1, upon payment of a \$0.50 \$3.00 toll deducted from a prepaid debit account for each Sanibel-bound trip on the Causeway.
- ii. A semi-annual discount program utilizing an AVI device may be purchased at a cost of \$15.00 \$75.00 per vehicle or \$7.50 \$37.50 for the second, fourth, sixth, etc., additional non-commercial vehicle registered to or leased by the same natural person which when properly installed will entitle such vehicle to use the Causeway for a period of six months commencing on November 1, or May 1 upon payment of a \$0.50 \$3.00 toll deducted from a prepaid debit account for each Sanibel-bound trip on the Causeway.
- iii. An annual discount program utilizing an AVI device may be purchased at a cost of \$150.00 \$600.00 per vehicle or \$75.00 \$300.00 for the second, fourth, sixth, etc., non-commercial vehicle registered to or leased by the same natural person, which when properly installed will entitle such vehicle to use the Causeway for a period of twelve months commencing on November 1, without further payment. Prorated annual commuter programs will

be sold per the following schedule:

Validity Period	<u>Price</u>		Half-Pri	<u>ce</u>
December 1 - October 31	\$140.00	<u>\$575.00</u>	\$70:00	<u>\$288.00</u>
January 1 - October 31	130.00	<u>550.00</u>	65.00	<u>275.00</u>
February 1 - October 31	120.00	<u>525,00</u>	60:00	<u>263.00</u>
March 1 - October 31	110.00	<u>500.00</u>	55.00	<u>250.00</u>
April 1 - October 31	100.00	475.00	50.00	238.00

iv. A semi-annual discount program utilizing an AVI device may be purchased at a cost of \$90.00 \$450.00 per vehicle or \$45.00 \$225.00 for the second, fourth, sixth, etc., non-commercial vehicle registered to or leased by the same natural person, which when properly installed will entitle such vehicle to use the Causeway for a period of six months commencing on November 1 or May 1, without further payment. Prorated semi-annual commuter programs will be sold per the following schedule:

Validity Period	<u>Price</u>		<u>Half-Pr</u>	<u>ice</u>
December 1 - April 30	\$76.00	<u>\$375.00</u>	\$38.00	<u>\$188.00</u>
January 1 - April 30	62.00	<u>300.00</u>	31.00	<u>150.00</u>
February 1 - April 30	48.00	<u>225.00</u>	24.00	<u>113.00</u>
March 1 - April 30	34.00	<u>150.00</u>	17:00	<u>75.00</u>
June 1 - October 31	\$76.00	<u>\$375.00</u>	\$38.00	<u>\$188.00</u>
July 1 - October 31	62.00	<u>300.00</u>	31.00	<u>150.00</u>
August 1 - October 31	48.00	<u>225.00</u>	24.00	<u>113.00</u>
September 1 - October 31	34.00	<u>150.00</u>	17.00	<u>75.00</u>

f. During the term of the variable pricing program, a toll for each one-way trip on the Cape Coral and Midpoint Memorial Bridges during off-peak hours when using the automatic vehicle identification system shall be paid in accordance with the schedule set forth below:

Vehicle Class	Off-Peak Hour Toll Payment Without AVI Device*	Off-Peak Hour Toll Payment With AVI Device*
Motorcycles	\$.50	\$.25 , upon availability

2 axles, 4 tires	\$1.00	\$.50/.25 (applies to \$.25 coin drop
2 axles, 6 tires	\$1.00	pre-paid) \$.50/.25 (applies to \$.25 coin drop
2 axios, o tires	Ψ1.00	pre-paid)
3 axles	\$2.00	\$1.00 , upon availability
4 axles	\$3.00	\$1.50 , upon availability
5 axles	\$4.00	\$2.00 , upon availability
6 or more axles	\$1.00 per axle	\$.50 per axle, upon availability

^{*}As defined and authorized by Paragraphs 1.b.i., 1.b.ii., 1.c.i. and 1.c.ii., above.

The above rates for off-peak discounted toll travel shall only be available to toll facility travelers who have established a pre-paid account and obtained an officially authorized automatic vehicle identification device. Accommodations for consumers desiring a single payment, annual or semi-annual, discount program, utilizing an AVI device free of a per-trip toll for either the Cape/Midpoint Corridor or with a combination of the Cape/Midpoint Corridor and Sanibel Bridge, shall be continued at the current pricing, but without any additional discounting.

Off-peak hours are currently defined as that time between 6:30 a.m. to 7:00 a.m.; 9:00 a.m. to 11:00 a.m.; 2:00 p.m. to 4:00 p.m.; and 6:30 to 7:00 p.m. Monday through Friday, excluding Memorial Day, Fourth of July, Labor Day, Thanksgiving, Christmas and New Year's Days. The Lee County Director of Public Works shall have the ability to modify the off-peak hours if deemed necessary, upon posting at the facilities of the changes in hours in accordance with §338.01, Florida Statutes. In the event the Fourth of July, Christmas or New Year's Day falls on a Saturday or Sunday, the week-day customarily given as a day off to county employees will be excluded from the definition of off-peak hours and no additional discount in accordance with this schedule will be given.

g. From November 1, 1997 should the transponders (AVI devices) not be substantially distributed and operational, any semi-annual and annual decal purchased after April

30, 1997 and October 31, 1996, respectively, will be honored at the toll facilities in Lee County
for the various commuter discount programs as outlined in this Resolution, until such time that
the transponders (AVI devices) be substantially distributed and operational.
Upon completion of distributing transponders to all persons taking part in the
commuter discount programs, Lee County Division of Transportation will post notice at the
facilities that the stickers will no longer be honored at the facilities.
SECTION TWO:
This Resolution shall be implemented as of, however, the effective date
that the time-of-day variable tolls as specified in Section One (d) are put into effect at the Cape
Coral and Midpoint Memorial Toll Facilities will be determined by the Lee County Division of
Transportation, upon posting at the facilities of the change in accordance with Section 338.01,
Florida Statutes.

DOUGLAS ST. CERNY BOB JANES RAY JUDAH ANDREW COY JOHN E. ALBION DULY PASSED AND ADOPTED this day of, 2004. ATTEST: CHARLIE GREEN, CLERK BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA By: Deputy Clerk APPROVED AS TO FORM:	The foregoing Resolu	tion was offered by	Commissioner _	, who moved its	
DOUGLAS ST. CERNY BOB JANES RAY JUDAH ANDREW COY JOHN E. ALBION DULY PASSED AND ADOPTED this day of, 2004. ATTEST: CHARLIE GREEN, CLERK BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA By: Deputy Clerk APPROVED AS TO FORM:	adoption. The motion was se	conded by Commis	ssioner	and, being put to a vote, the	
BOB JANES RAY JUDAH ANDREW COY JOHN E. ALBION DULY PASSED AND ADOPTED this day of, 2004. ATTEST: CHARLIE GREEN, CLERK BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA By: By: Chairman APPROVED AS TO FORM:	vote was as follows:				
RAY JUDAH ANDREW COY JOHN E. ALBION DULY PASSED AND ADOPTED this day of, 2004. ATTEST: CHARLIE GREEN, CLERK BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA By: Deputy Clerk By: Chairman APPROVED AS TO FORM:	DOUG	GLAS ST. CERNY	····		
ANDREW COY JOHN E. ALBION DULY PASSED AND ADOPTED this day of, 2004. ATTEST: CHARLIE GREEN, CLERK BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA By: By: Chairman APPROVED AS TO FORM:	вов	JANES			
DULY PASSED AND ADOPTED this day of, 2004. ATTEST: CHARLIE GREEN, CLERK BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA By: Deputy Clerk APPROVED AS TO FORM:	RAY	JUDAH			
DULY PASSED AND ADOPTED this day of, 2004. ATTEST: BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA By: By: Chairman APPROVED AS TO FORM:	ANDI	REW COY			
ATTEST: CHARLIE GREEN, CLERK BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA By: Deputy Clerk APPROVED AS TO FORM:	JOHN	E. ALBION			
CHARLIE GREEN, CLERK OF LEE COUNTY, FLORIDA By: Deputy Clerk APPROVED AS TO FORM:	DULY PASSED ANI	O ADOPTED this _	day of	, 2004.	
APPROVED AS TO FORM:	ATTEST: CHARLIE GREEN, CLERK				
	By:		y: Chairman		
$\mathbf{R}\mathbf{v}$		A	PPROVED AS TO	O FORM:	
By:Office of County Attorney		Ву	y:Office of Co	ounty Attorney	