Lee County Board Of County Commissioners			
1. REQUESTED MOTION:	Agenda Item Summary	Blue Sheet No. 20041121	
		tee County and the City of Bonita Springs Regarding Program for \$100,332.00 annually for Fiscal Years	
WHY ACTION IS NECESSARY: Form Bonita Springs.	nalizes the continuation of Lee County Div	ision of Natural Resources services to the City of	
WHAT ACTION ACCOMPLISHES: F	Provides Surface Water Program services to	o the City of Bonita Springs.	
2. DEPARTMENTAL CATEGORY: COMMISSION DISTRICT #: 3	08 C8A	3. MEETING DATE: 09-21-2004	
4. AGENDA:	5. REQUIREMENT/PURPOSE: (Specify)	6. REQUESTOR OF INFORMATION:	
X CONSENT ADMINISTRATIVE APPEALS	STATUTE ORDINANCE ADMIN. CODE	A. COMMISSIONER B. DEPARTMENT Public Works C. DIVISION Natural Resources	
PUBLIC WALK ON TIME REQUIRED:	X OTHER Interlocal Agreement	BY: Roland E. Ottolini, P.E.	
7. BACKGROUND:	<u> </u>		
fourth renewal of the interlocal agreement	through amendment that continues the agreta Springs City Council approved this agreerevenue account: OC5379014600.343700 ess unit for Fiscal Year 2004/2005.	e water program services for the City. This is the eement for two additional fiscal years with option for ement at their meeting of September 1, 2004. 9002	
8. MANAGEMENT RECOMMENDAT	TONS:		
	9. RECOMMENDED APPROVA	<u>AL</u> :	
A B C Department Purchasing Human	D E Other County	F G Budget Services County Manager	
Director or Contracts Resources N/A 877-04	Attorney	DM Risk GC AUGUST AU	
10. COMMISSION ACTION:	Rec. by CoAtty	COUNTY ADMIN:	
APPRO DENIEI DEFER OTHER	RED Time: 3 ! 3 U	COUNTY ADM:N FORWARDED TO:	
	Morwarded To:	THE THE PARTY OF T	

AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN LEE COUNTY AND CITY OF BONITA SPRINGS REGARDING SERVICES PROVIDED BY LEE COUNTY DIVISION OF NATURAL RESOURCES SURFACE WATER

This First Amendment to that certain Interlocal Agreement between Lee County and the City of Bonita Springs regarding services provided by Lee County Division of Natural Resources Surface Water and Natural Resources Programs, entered into originally November 7, 2001 and renewed each year by separate Interlocal Agreement, is made this 1st day of October, 2004, by and between the City of Bonita Springs, a municipal corporation of the State of Florida, acting by and through its City Council, the governing body thereof, "CITY" and LEE COUNTY, a political subdivision of the State of Florida, acting by and through its Board of County Commissioners, the governing body thereof, "County" collectively, "the Parties" hereto.

WITNESSETH:

WHEREAS, both the COUNTY and CITY are duly empowered pursuant to Florida Statutes, in particular Section 163.01, Florida Statutes, to enter into interlocal agreements for the contracting of certain shared powers, obligations and duties; and

WHEREAS, the Parties now desire to amend said prior Interlocal Agreement to extend the term for services for an additional two (2) years.

NOW, THEREFORE, in consideration of the foregoing, and of mutual covenants and conditions hereinafter set forth, the CITY and the COUNTY, intending to be legally bound, hereby agree to this Amendment as follows:

- 1. The recitals as set forth above are incorporated into the terms of this Agreement as if set out herein at length.
- 2. The following Sections are hereby amended, with underlined language being an addition to previously adopted text and deleted language being shown by struck-through type.

SECTION III SERVICES PROVIDED BY LEE COUNTY DIVISION OF NATURAL RESOURCES, SURFACE WATER

The County agrees to provide and perform the services required and necessary to complete the services and work of the Surface Water programs to the City of Bonita Springs area pursuant to the Lee County budget for Fiscal Years 2003/2004 2004/2005 and 2005/2006. The County reserves the exclusive right to prioritize the scope of services to the City on an as needed basis. These services typically include but are not limited to the following:

- Respond to citizen requests for action (RFA) regarding flooding complaints and water
 quality problems. Includes initial assessment only. Provide stormwater related
 reviews, analyses, and reports as needed. Response to major floods will be based on
 staff availability and extent of flooding elsewhere in Lee County.
- Review plans for development that effect regional surface water.
- Provide project management services for South Florida Water Management District funded projects in Imperial River, Leitner Creek, Oak Creek and Spring Creek watersheds.
- Manage mandated NPDES MS4 permit in compliance with the Federal Clean Water
 Act except for preparation of the City's application, annual report, and permit fee.

- Participate and review regional stormwater studies.
- Monitor and report hydrologic data including rain, river stage, and groundwater levels in the Bonita Springs area.
- Provide surface water system inventory and priority list of recommended improvements for City's use for its capital improvement plan.
- Update flood zone maps in coordination with FEMA. Distribute information and assist development with compliance.
- Review requests for vacation of easements and rights of way to ensure important drainage access.

SECTION IV PAYMENTS BY CITY

The City agrees to pay to the County the principal annual sum not to exceed \$100,332.00 in two (2) equal installments for FY 2003/2004 2004/2005 and FY 2005/2006. The payments will be due and payable on April 1st and September 30th of each fiscal period. September 30, 2003 and April 1, 2004. The annual payment will provide to the City the services as described herein. Any additional staffing or programs may be further negotiated between the Parties through subsequent amendment(s) to this Interlocal Agreement.

SECTION V TERM OF INTERLOCAL AGREEMENT

This Interlocal Agreement shall be deemed effective as of October 1, 2004

October 1, 2003 with its execution by both Parties, and will remain in full force and effect until September 30, 2006 September 30, 2004, unless terminated for convenience

by either party giving thirty (30) days written notice. This Agreement may be renewed for three (3) additional one (1) year terms and conditions upon the mutual written consent of both the City and the County.

4. Acceptance. This Agreement shall become effective on the date written above.

This Agreement, and any subsequent amendments thereto, shall be filed with the Clerk of the Circuit Court for Lee County.

IN WITNESS WHEREOF, the City and the County have executed this Agreement on the day, month, and year first written above.

ATTEST:	CITY OF BONITA SPRINGS	
By:	By:	
	APPROVED AS TO FORM	
	By:	
ATTEST: CHARLIE GREEN, CLERK	BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA	
By: Deputy Clerk	By:Chairman	
	APPROVED AS TO FORM	
	By:Office of County Attorney	