

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

Blue Sheet No. 20051443

1. ACTION REQUESTED/PURPOSE: Consider the adoption of a Resolution approving the form of a Second Amended and Restated Interlocal Agreement admitting Lee County to the Florida Governmental Utility Authority ("FGUA") and approve and authorize the Chairman to execute the Interlocal Agreement, if approved by the Board. Also select and appoint the Lee County FGUA member (Director) and Alternate pursuant to Section 3.02 of the Interlocal Agreement.

2. WHAT ACTION ACCOMPLISHES: Authorizes County membership and participation as a Member Government in the FGUA relative to the FGUA-held water and sewer utilities in Lehigh Acres.

3. MANAGEMENT RECOMMENDATION: Approve the adoption of the Resolution and Interlocal Agreement, and authorize the Chairman's execution of both. Appoint the Lee County FGUA Director and Alternate.

4. Departmental Category: <i>12</i> A12B		5. Meeting Date: <i>10-18-2005</i>
6. Agenda:		7. Requirement/Purpose: (specify)
<input type="checkbox"/> Consent	<input type="checkbox"/> Statute	8. Request Initiated: Commissioner _____ Department <u>County Attorney</u> Division _____ By: David M. Owen <u>County Attorney</u>
<input checked="" type="checkbox"/> Administrative	<input type="checkbox"/> Ordinance	
<input type="checkbox"/> Appeals	<input type="checkbox"/> Admin. Code	
<input type="checkbox"/> Public	<input checked="" type="checkbox"/> Other I.A. with FGUA	
<input type="checkbox"/> Walk-On		

9. Background:
On August 23, 2005, the Board of County Commissioners considered re-joining the Florida Governmental Utility Authority ("FGUA") and adopted Lee County Resolution No. 05-08-69 advising the FGUA that the County was interested in re-joining the FGUA for the objective of working with and through the FGUA relating to the water and sewer utilities in Lehigh Acres.

On September 14, 2005, the FGUA accepted the County's August 23, 2005 Resolution and provided the County with a proposed Resolution approving the form of a Second Amended and Restated Interlocal Agreement and a proposed Interlocal Agreement for consideration.

1. The proposed Approval Resolution and the Second Amended and Restated Interlocal Agreement are before the Board for its consideration and adoption if acceptable. The Interlocal Agreement has been revised to reflect current conditions of FGUA membership, and contains provisions particular to Lee County as set out at Section 4.17.
2. Select and appoint the Lee County FGUA Director and Alternate.

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services <i>10/5</i>				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>Jammy</i> 10-4-05				 10/4/05	<i>10/5/05</i>	<i>10/5/05</i>	<i>10/5/05</i>	<i>10/5/05</i>	<i>Jammy</i> 10.4.05

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN:	<i>PT</i>
10-4-05	
4:25	
COUNTY ADMIN FORWARDED TO:	<i>PT</i>
<i>10/4/05</i>	
<i>4PM</i>	

CO. ATTY FORWARDED TO CO. ADMIN.	<i>10/4/05</i>
<i>4:00 PM</i>	