

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

Blue Sheet No. 20051460

1. ACTION REQUESTED/PURPOSE:

Approve resolution in support of the establishment of the Southwest Florida Expressway Authority.

2. WHAT ACTION ACCOMPLISHES:

Establishes the Southwest Florida Expressway Authority and authorizes staff to continue to work with Collier County through supporting initial meetings.

3. MANAGEMENT RECOMMENDATION:

Approve resolution.

4. Departmental Category: /
County Commissioners

AIA

5. Meeting Date:

10-18-2005

6. Agenda:

- Consent
- Administrative
- Appeals
- Public
- Walk-On

7. Requirement/Purpose: (specify)

- Statute
- Ordinance
- Admin. Code
- Other

8. Request Initiated:

Commissioner Douglas R. St. Cerny, Chairman

Department

Division

By:

St Cerny
Ruel

9. Background:

Section three of the 2005 House Bill No. 401 creating the Southwest Florida Expressway Authority states that the Authority will become enacted upon resolutions of support being passed by both the Lee County Board of County Commissioners and the Collier County Board of County Commissioners.

If approved, a subsequent blue sheet will be presented to the Lee County Board of Commissioners for the purpose of establishing a process for appointing members to the Southwest Florida Expressway Authority Governing Board in accordance with Florida Statute 348.9932.

10. Review for Scheduling

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
Scott Gilbertsen	NA	NA	NA	<i>CS</i> 10/6/05	<i>RK</i> 10/6	<i>TD</i> 10/6	<i>10/6/05</i>	<i>10/6/05</i>	<i>[Signature]</i>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

REC'D
by CO. ATTY:
10-6-05
10:30 AM
CO. ATTY
FORWARDED TO
Budget
10:30 AM

RECEIVED BY
COUNTY ADMIN:
10/6/05
10:35
COUNTY ADMIN
FORWARDED TO:
10/6/05
10:40

LEE COUNTY RESOLUTION NO: _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR LEE COUNTY, IN SUPPORT OF THE ESTABLISHMENT OF THE SOUTHWEST FLORIDA EXPRESSWAY AUTHORITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Legislature during its 2005 session approved House Bill No. 401 that provides for the creation of the Southwest Florida Expressway Authority and that bill was signed by the Governor on June 8, 2005; and

WHEREAS, the expressed intention of the Southwest Florida Expressway Authority is the pursuit of additional lanes on Interstate 75 within Lee and Collier Counties as tolled express lanes; and

WHEREAS, it is in the best interest of Lee County to construct additional lanes established on Interstate 75 beyond the currently-programmed six (6) lanes; and

WHEREAS, the Lee County Board of County Commissioners support the Southwest Florida Expressway Authority as a means to pursue the additional lanes on Interstate 75 in timely fashion; and

WHEREAS, Section Three of the approved bill provides that the act will take effect upon resolutions in support being passed by both the Lee County Board of County Commissioners and the Collier County Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida:

“Lee County hereby supports the establishment of the Southwest Florida Expressway Authority as outlined in the bill approved by the 2005 Legislature and signed by the Governor.”

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

BOB JANES	_____
DOUGLAS R. ST. CERNY	_____
RAY JUDAH	_____
TAMMY HALL	_____
JOHN E. ALBION	_____

DULY PASSED AND ADOPTED this _____ day of _____, 2005.

ATTEST:
CHARLIE GREEN CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chairman

LEE COUNTY ATTORNEY'S OFFICE
APPROVED AS TO FORM

By: _____
Office of the County Attorney