

10. **CONSENT AGENDA**

- h. **RESOLUTION 10-074 ACCEPTING WASTEWATER COLLECTION AND TRANSMISSION SYSTEM EASEMENTS FROM SANIBEL PROPERTY OWNERS FOR THE SANIBEL SEWER SYSTEM EXPANSION PROJECT, PHASE 4; AUTHORIZING THE CITY MANAGER TO RECORD SAME IN THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE**

CITY OF SANIBEL

RESOLUTION NO. 10-074

A RESOLUTION ACCEPTING WASTEWATER COLLECTION AND TRANSMISSION SYSTEM EASEMENTS FROM SANIBEL PROPERTY OWNERS FOR THE SANIBEL SEWER SYSTEM EXPANSION PROJECT, PHASE 4; AUTHORIZING THE CITY MANAGER TO RECORD SAME IN THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sanibel, Florida:

Section 1. The Wastewater Collection and Transmission System Easements for sanitary sewer utility purposes for the Sanibel Sewer System Expansion Project, Phase 4, with identification numbers, property owners and strap numbers as set forth in the attached Exhibit "A", are hereby accepted, and the City Manager is authorized to record the originals of the said easements in the Official Records of Lee County, Florida.

Section 2. Effective date.

This resolution shall take effect immediately upon adoption.

DULY PASSED AND ENACTED by the Council of the City of Sanibel, Florida, this 20<sup>th</sup> day of July, 2010.

AUTHENTICATION:

\_\_\_\_\_  
Kevin Ruane, Mayor

\_\_\_\_\_  
Pamela Smith, City Clerk

APPROVED AS TO FORM: Kenneth B. Cuyler      7/6/10  
Kenneth B. Cuyler, City Attorney      Date

Vote of Council members:

- Ruane      \_\_\_\_\_
- Denham      \_\_\_\_\_
- Harrity      \_\_\_\_\_
- Jennings      \_\_\_\_\_
- Pappas      \_\_\_\_\_

Date filed with City Clerk: \_\_\_\_\_

**EXHIBIT A  
SANIBEL SEWER SYSTEM EXPANSION PROJECT  
PHASE 4 EASEMENTS**

| <b><u>ID #</u></b> | <b><u>PROPERTY OWNER</u></b>                                  | <b><u>STRAP #</u></b>  |
|--------------------|---|------------------------|
| A-1                | BETTE MAE HARIG TRUST   | 29-46-22-T1-00200.0060 |
| A-2                | ROBERT L. GOULD   | 29-46-22-T1-00200.0070 |
| D-3                | THE ADELAIDE CHERBONNIER TRUST,<br>LESLEY C. KNOWLES, TRUSTEE | 25-46-22-T3-00021.003E |