9. **CONSENT AGENDA**
   j. **RESOLUTION 10-120 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 10 -120

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 public 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 **7th** day of **December, 2010.**

AUTHENTICATION:

_____ _____

Kevin Ruane, Mayor Pamela Smith, City Clerk

APPROVED AS TO FORM: Kenneth B. Cuyler 11/22/10

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

ID #	PROPERTY OWNER	STRAP #
F-3	FERRY LANDING HOMEOWNERS ASSOC. INC.	21-46-23-T1-01400.00CE
GPE-5A	KEVIN D. AND KIMBERLY M. HAAG	13-46-22-T2-00100.0150