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**COUNTY ATTORNEY'S OFFICE
MEMORANDUM**

TO: Board of County Commissioners

THROUGH: Stephen P. Lee, Deputy County Attorney *[Signature]*

FROM: Lynn Vouis, Assistant County Attorney *[Signature]*

CONCUR: Pam Hastings, *[Signature]* Administrative Manager/Public Works Department
 Kathleen Myer, Principal Engineer/Engineering Division *[Signature]*

DATE: February 2, 2005

SUBJECT: Rescinding Resolution
 Lake Drive road improvement project

This memorandum requests the Seminole County Board of County Commissioners (BCC) to approve and adopt the resolution rescinding previous resolutions relating to the Lake Drive road improvement project for which acquisition is complete. The adoption is necessary in order to clear title for all property not needed by the County for this project listed in previously adopted resolutions.

Thank you for your attention to this matter.

LV:krc

RESOLUTION NO. 2005-R-_____

SEMINOLE COUNTY, FLORIDA

RESOLUTION

THE FOLLOWING RESOLUTION WAS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA, AT ITS REGULARLY SCHEDULED MEETING OF _____, 2005.

WHEREAS, over the course of the years, the Board of County Commissioners of Seminole County approved and adopted Resolutions relating to the Lake Drive road improvement project; and

WHEREAS, acquisition for this road improvement project has been completed; and

WHEREAS, the Board of County Commissioners of Seminole County desires to adopt this Resolution of Necessity in order to remove from the public records any cloud on the title of property not taken that might result from the Resolutions specified herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA:

Section 1. The above recitals are adopted as findings and incorporated into the text of this Resolution.

Section 2. This Resolution hereby rescinds and repeals the following Resolutions of Necessity adopted for the Lake Drive road improvement project:

RESOLUTION NUMBER	DATE	OR BOOK/PAGE(S)
2002-R-70	04/23/02	04399/0681-0747
2003-R-133	08/26/03	05009/0146-0162
2003-R-201	11/18/03	06147/1380-1390
2004-R-75	04/13/04	05278/0998-1029
2004-R-130	07/13/04	05396/0240-0251

Section 3. This Resolution does not rescind the findings of public purpose and necessity for the property acquired pursuant to the Resolutions of Necessity herein repealed, and shall not affect the validity of any acquisition made pursuant thereto, whether obtained by donation, purchase, order of take or any other means.

ADOPTED this ____ day of _____, 2005.

ATTEST:

**BOARD OF COUNTY COMMISSIONERS
SEMINOLE COUNTY, FLORIDA**

 MARYANNE MORSE
 Clerk to the Board of
 County Commissioners of
 Seminole County, Florida.

By: _____
 CARLTON D. HENLEY, Chairman

Date: _____

LV/krc
 01/27/05