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**VILLAGE OF ESTERO, FLORIDA**

**RESOLUTION NO. 2020 - 05**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, APPROVING THE SOVEREIGNTY SUBMERGED LANDS LEASE MODIFICATION TO REFLECT CHANGE IN OWNERSHIP FOR A PARCEL OF SOVEREIGNTY SUBMERGED LAND IN SECTION 33 TOWNSHIP 46 SOUTH, RANGE 25 EAST, IN ESTERO RIVER BETWEEN THE VILLAGE OF ESTERO AND THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**NOW, THEREFORE,** be it resolved by the Village Council of the Village of Estero, Florida:

**Section 1.** On December 20, 2019, the Village accepted the deed to the Happehatchee Center property. This property has a submerged land lease from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida which is in the name of the previous property owner. The change in ownership of the property requires a modification to the Sovereignty Submerged Lands Lease. The parcel covered by the submerged land is in Section 33 Township 46 South, Range 25 East in the Estero River.

**Section 2.** The Sovereignty Submerged Lands Lease Modification to Reflect Change in Ownership to the parcel of submerged land in Section 33 Township 46 South, Range 25 East in the Estero River between the Village of Estero and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, Department of Environmental Protection, is hereby approved.

**Section 3.** The Village Council authorizes the Village Mayor to execute the Sovereignty Submerged Lands Lease Modification to Reflect Change in Ownership to the parcel of submerged land in Section 33 Township 46 South, Range 25 East in the Estero River between the Village of Estero and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, Department of Environmental Protection.

**Section 4.** This Resolution shall take effect immediately upon adoption.

45           **ADOPTED BY THE VILLAGE COUNCIL** of the Village of Estero, Florida this  
46   27<sup>th</sup> day of May, 2020.

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48   Attest:

**VILLAGE OF ESTERO, FLORIDA**

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51   By: \_\_\_\_\_  
52       Kathy Hall, MMC, Village Clerk

By: \_\_\_\_\_  
Bill Ribble, Mayor

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55   Reviewed for legal sufficiency:

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58   By: \_\_\_\_\_  
59       Burt Saunders, Esq., Village Attorney