

MEMORANDUM City of Venice

Engineering Department

TO: Edward Lavallee, City Manager

THRU: James R. Clinch, PE, Assistant City Manager

FROM: Kathleen Weeden, City Engineer

DATE: December 2, 2021

COUNCIL APPROVAL: Yes MEETING DATE: December 14, 2021

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: Execute Utility and Access Easement Agreement with Sarasota County

Background: Sarasota County (Grantor) and the City of Venice (Grantee) have drafted a Utility and Access Easement Agreement for the construction, maintenance and operation of a production well. The Agreement will be placed on the Board of County Commissioner Agenda for consideration following City Council approval.

Requested Action: Authorize the Mayor to Sign Acceptance by Grantee for Utility and Access Easement Agreement between Sarasota County and the City of Venice.

If for an agenda item, this document and any associated backup created by City of Venice staff has been

reviewed for ADA compliance: Yes City Attorney Review/Approved: Yes Risk Management Review: N/A

Finance Department Review/Approved: N/A Funds Availability (account number): N/A

ORIGINAL(S) ATTACHED: Originals provided to City Clerk's Office