



MEMORANDUM

City of Venice

Engineering Department

TO: Edward Lavalley, City Manager

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

James R.
Clinch P.E.

Digitally signed by James
R. Clinch P.E.
Date: 2022.01.10 21:35:59
-05'00'

FROM: Kathleen Weeden, City Engineer

DATE: January 7, 2022

COUNCIL APPROVAL: Yes

MEETING DATE: January 25, 2022

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: Grant Permanent Drainage Easement to Sarasota County for Booster Pump Project

Background: The City of Venice (Grantor) and Sarasota County (Grantee) have worked together to establish combined drainage facilities to provide improved water quality for the Booster Pump Station Project located at 500 Gene Green Road, Nokomis, FL. The attached Permanent Drainage Easement allows the combined facilities to be constructed and maintained. Once approved and executed by the City, the Permanent Drainage Easement will be placed on the Board of County Commission (BOCC) agenda for acceptance. The fully executed Permanent Drainage Easement will be presented to the Sarasota County Clerk of Court for Recording in the Official Records.

Requested Action: Authorize the Mayor to Sign as Grantor conveying a Permanent Drainage Easement to Sarasota County.

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