

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. The first meeting of every month is at 9:30AM while the second meeting of every month takes place at 5:30PM. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date:	3/28/2025	Meeting Date:	4/3/2025

Department: BCC Administration

1. Nature and purpose of agenda item:

Resolution 2025R-02 Donation of Land - Buck Glen, Lance Water

2. Recommended Motion/Action:

Approve Resolution 2025R-02 Donation of Land from Suwannee River Water Management District

3. Fiscal impact on current budget.

This item has no effect on the current budget.

COLUMBIA COUNTY, FLORIDA Office of the County Attorney

MEMORANDUM

To: Board Agenda, April 3, 2025

From: Joel F. Foreman

Re: SRWMD approved resolution for donation of lands near Buck Glen, Lance Water

Date: March 27, 2025

At the March 6 meeting of the Board, I advised that I had been in contact with the Suwannee River Water Management District's counsel, Tommy Reeves, concerning land abutting SE Buck Glen and the well site at the rear of the subdivision south of SE Buck Glen.

The Board approved a counter-proposal to include additional lands to the north and south of the District's proposal. We are now in receipt of a final offer from the District, which has been approved by that governing Board, which include less land than the Board had requested, but more than was previously offered.

The District's resolution with map is attached. I am seeking direction with respect to the District's resolution and whether the Board would like to accept the donation.

SUWANNEE RIVER WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2025-02

RESOLUTION APPROVING THE CONVEYANCE OF LAND LOCATED IN COLUMBIA COUNTY OWNED BY THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT TO COLUMBIA COUNTY

WHEREAS the Suwannee River Water Management District (District) owns residential lots and other property, located as part of the Country Club Road Tract located in Columbia County, Florida as described in Exhibit "A"; and

WHEREAS the properties were acquired after July 01, 1999 and the Governing Board has not designated the properties as having been acquired for conservation purposes; and

WHEREAS the properties do not provide conservation value and were surplused in July 2019; and

WHEREAS it is mutually beneficial to the District and Columbia County that fee ownership of the properties be conveyed to Columbia County; and

WHEREAS Columbia County considered receipt of the property at a county commission meeting on March 06, 2025; and

WHEREAS final conveyance is subject to approval by the Governing Board and acceptance by Columbia County; and

WHEREAS said conveyance is consistent with sections 373.056, Florida Statutes; and

WHEREAS said conveyance is in the public interest and for the public benefit.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the District, that:

- 1. The above statements are hereby certified and declared to be true and correct, and the conveyance of said lands are hereby further certified to be consistent with Section 373.056, Florida Statutes.
- 2. The Chair and Secretary of the Governing Board, the Executive Director, the Governing Board attorney and all other officers and employees of the District are hereby authorized and directed to do all things necessary to close and complete the acquisition.

Resolution No. 2025-02

PASSED AND ADOPTED THIS 11th DAY OF MARCH 2025.

SUWANNEE RIVER WATER MANAGEMENT DISTRICT BY ITS GOVERNING BOARD

MEMBERS OF THE BOARD:

VIRGINIA H. JOHNS, CHAIR RICHARD SCHWAB, VICE CHAIR CHARLES KEITH, SECRETARY/TREASURER WILLIAM LLOYD LARRY SESSIONS HARRY SMITH LARRY THOMPSON GEORGE WHEELER



ATTEST:

EXHIBIT A DISTRICT PROPERTY MAP

The land referred to herein below is situated in the County of Columbia, State of Florida, and is described in the attached map. Final conveyance is subject to legal descriptions of conveyed parcels.



CERTIFICATE STATE OF FLORIDA COUNTY OF SUWANNEE

I, HUGH THOMAS, EXECUTIVE DIRECTOR OF THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NUMBER <u>2025-02</u> DULY ADOPTED BY SAID DISTRICT BOARD OF GOVERNORS ON THE <u>11TH DAY OF MARCH 2025.</u>

I FURTHER CERTIFY THAT SAID RESOLUTION HAS NOT BEEN REVOKED, MODIFIED, OR CHANGED IN ANY WAY AND IS, AT THE DATE OF THIS CERTIFICATE, IN FULL FORCE AND EFFECT.

IN WITNESS, HEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS <u>11TH DAY OF MARCH 2025.</u>

HUGH THOMAS, EXECUTIVE DIRECTOR EXECUTIVE DIRECTOR SUWANNEE RIVER WATER MANAGEMENT DISTRICT

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS <u>11TH DAY OF MARCH 2025</u> BY HUGH THOMAS, WHO IS PERSONALLY KNOWN TO ME.

mm

ROBIN R. LAMM STATE OF FLORIDA NOTARY PUBLIC COMM# HH125486 EXPIRES 8/28/2025



Robin R. Lamm Notary Public State of Florida Comm# HH125486 Expires 8/28/2025