



REQUEST FOR BOARD ACTION

ITEM NO. 20.

DATE OF MEETING: September 8, 2009

REQUESTED BY: Rick Benton, County Manager

SHORT TITLE: Resolution Authorizing Acquisition of Morris Tract (PIN 3393-61-8913-0000) for Maple Hill Wastewater Project

BACKGROUND: The Board of Commissioners has approved the acquisition of property necessary for the development of the Maple Hill Wastewater Project. The Board informally consented at its meeting on July 20, 2009 to move forward with acquisition of the Morris Tract. The survey has been completed and the closing is ready to schedule. A resolution is necessary authorizing the purchase. The Board has agreed to a purchase price of \$60,000, plus conveyance of the Nature Conservancy Tract recently acquired by the County. The funds are appropriated in the Maple Hill Sewer Capital Project under line item 82-407433.

SPECIFIC ACTION REQUESTED: To adopt a resolution authorizing acquisition of the Morris Tract.

