

**AGENDA ITEM 17**

Consider approving agreement with Pena Swayze for project accounting services for 2000 CO program.

No action was taken on this item, which was postponed until the April 17, 2001 meeting.

**AGENDA ITEM 18**

Consider approving a resolution determining a public need and necessity for the acquisition of fee simple title to a tract of land consisting of approximately 0.043 and 0.182 acres located on Co. Rd. 272 for public right of way and associated public purposes; authorizing the county attorney or his designee to file proceedings in eminent domain to acquire the needed property; and providing an effective date.

**Moved: Commissioner Boatright**

**Seconded: Commissioner Hays**

**Motion:** To approve a resolution determining a public need and necessity for the acquisition of fee simple title to a tract of land consisting of approximately 0.043 and 0.182 acres located on Co. Rd. 272 for public right of way and associated public purposes; authorizing the county attorney or his designee to file proceedings in eminent domain to acquire the needed property; and providing an effective date.

**Vote: 5 - 0**

< Attachment >