

07-PE.11-Date: August 21, 2013

T. S. No. N/A
 R/W Map Sheet No. 5
 Tax Parcel No. N/A

This instrument prepared by
 or under the direction of:
 David M. Robertson
 Chief Counsel District Two
 Florida Department of Transportation
 1109 South Marion Avenue
 Lake City, Florida 32025-5874

PARCEL NO. 804.1
 SECTION NO. 74040
 F.P. NO. 2107112
 STATE ROAD NO. 200 (A1A)
 COUNTY OF Nassau

PERPETUAL EASEMENT

THIS EASEMENT, made this 10th day of March, 2014,
 by NASSAU COUNTY, FLORIDA, a political subdivision of the State of Florida, 96135 Nassau Place
 Suite 1, Yulee, Florida 32097, grantor, to the STATE OF FLORIDA DEPARTMENT OF
 TRANSPORTATION, 1109 South Marion Avenue, Lake City, Florida 32025-5874, its successors
 and assigns, grantee.

WITNESSETH: That the grantor for and in consideration of the sum of One Dollar (\$1.00)
 and other valuable considerations paid, the receipt and sufficiency of which is hereby
 acknowledged, hereby grants unto the grantee, its successors and assigns, a perpetual easement
 for the purpose of constructing and maintaining a storm water drainage system in, over, under, upon
 and through the following described land in Nassau County, Florida, to wit:

SEE Exhibit "A", attached hereto and by reference made a part hereof.

TO HAVE AND TO HOLD the same unto said grantee, its successors and assigns forever.

IN WITNESS WHEREOF, the said grantor has caused these presents to be executed in its
 name by its Board of County Commissioners acting by the Chairperson or Vice-Chairperson of said
 Board, the day and year aforesaid.

ATTEST: [Signature]
Print Name: John A. Crawford
Clerk (or Deputy Clerk)

MES
03-11-14

Nassau County, Florida,
By Its Board of County Commissioners

By: [Signature]
Print Name: Barry V. Holloway
Its Chairperson (or Vice-Chairperson)

STATE OF FLORIDA
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 10th day of March, 2014, by Barry V. Holloway, Chairperson (or Vice-Chairperson), who is personally known to me.

[Signature]
Print Name: Lori M. Gamble
Notary Public
My Commission Expires: _____

(Notary Seal)



LORI M. GAMBLE
Notary Public, State of Florida
My Comm. Expires Aug. 18, 2017
Commission No. FF 27444

Exhibit "A"

Section No. 74040
F.P. No. 2107112

State Road No. 200 (A1A)

Nassau County

Parcel No. 804

Perpetual Easement

A Part Of Mentoria Road (A 66.00 Foot Right Of Way As Now Established), In The Heirs Of E. Waterman Mill Grant, Section 44, Township 2 North, Range 27 East, Nassau County, Florida, Being More Particularly Described As Follows:

Commence At The Southwest Corner Of The Heirs Of E. Waterman Mill Grant, Section 44, Township 2 North, Range 27 East, Nassau County, Florida; Thence North $01^{\circ}11'51''$ West, Along The Westerly Line Of Said Section 44, A Distance Of 456.28 Feet To The Baseline Of Survey Of State Road No. 200 (A1A, Per Florida Department Of Transportation Right Of Way Map Section No. 74040, F.P. No. 2107112); Thence North $72^{\circ}19'01''$ East, Departing Said Westerly Line Of Section 44, Along Said Baseline Of Survey Of State Road No. 200 (A1A), A Distance Of 1,089.88 Feet; Thence South $05^{\circ}56'42''$ West, Departing Said Baseline Of Survey Of State Road No. 200 (A1A), A Distance Of 100.42 Feet To A Point On The Southeasterly Existing Right Of Way Line Of State Road No. 200 (A1a, A Variable Width Right Of Way As Per Florida Department Of Transportation Right Of Way Map, Section No. 74040, F.P. No. 2107112), Said Point Being On The Easterly Existing Right Of Way Line Of Mentoria Road (A 66.00 Foot Right Of Way As Now Established), And The **Point Of Beginning**; Thence Continue South $05^{\circ}56'42''$ West, Departing Said Southeasterly Existing Right Of Way Line Of State Road No. 200 (A1A), Along Said Easterly Existing Right Of Way Line Of Mentoria Road, A Distance Of 63.14 Feet; Thence North $84^{\circ}03'18''$ West, Departing Said Easterly Existing Right Of Way Line Of Mentoria Road, A Distance Of 41.00 Feet; Thence South $05^{\circ}56'42''$ West, A Distance Of 945.88 Feet; Thence North $84^{\circ}03'18''$ West, A Distance Of 25.00 Feet To The Westerly Existing Right Of Way Line Of Said Mentoria Road; Thence North $05^{\circ}56'42''$ East, Along Said Westerly Existing Right Of Way Line Of Mentoria Road, A Distance Of 980.14 Feet To Said Southeasterly Existing Right Of Way Line Of State Road No. 200 (A1A); Thence North $72^{\circ}19'01''$ East, Departing Said Westerly Existing Right Of Way Line Of Mentoria Road, Along Said Southeasterly Existing Right Of Way Line Of State Road No. 200 (A1A), A Distance Of 72.04 Feet To The **Point Of Beginning**.

Containing 0.617 Acres, More Or Less.

07-PE.12-Date: August 21, 2013

This instrument prepared by
or under the direction of:

Print Name: _____

PARCEL NO. 804.1
SECTION NO. 74040
F.P. NO. 2107112
STATE ROAD NO. 200 (A1A)
COUNTY OF Nassau

RESOLUTION 2014-24

ON MOTION of Commissioner Daniel B. Leeper,
seconded by Commissioner Pat Edwards, the following
Resolution was adopted; and

WHEREAS, the State of Florida Department of Transportation proposes to construct or
improve State Road No. 200 (A1A), Section No. 74040, F.P. No. 2107112 in Nassau County,
Florida; and

WHEREAS, it is necessary that an easement across certain lands now owned by Nassau
County be acquired by the State of Florida Department of Transportation; and

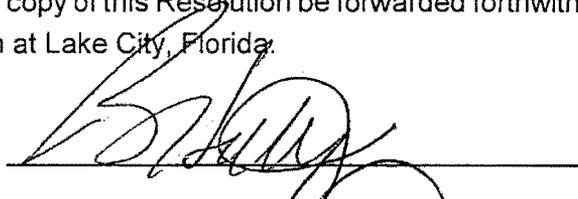
WHEREAS, said use is in the best interest of the County; and

WHEREAS, the State of Florida Department of Transportation has made application to said
County to execute and deliver to the State of Florida Department of Transportation a perpetual
easement, or easements, in favor of the State of Florida Department of Transportation for the
purpose of constructing and maintaining a storm water drainage system, and said request having
been duly considered.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Nassau
County, that the application of the State of Florida Department of Transportation for a perpetual
easement, or easements, is for transportation purposes which are in the public or community
interest and for public welfare; that a perpetual easement, or easements, in favor of the State of
Florida Department of Transportation in Nassau County, should be drawn and executed by this
Board of County Commissioners. Consideration shall be \$ 1.00.

A CERTIFIED TRUE COPY
John A Crawford, Ex-Officio Clerk
By: Brenda K. Linnville, D.C.
EX-OFFICIO, Clerk of the Board of County Comm.
Nassau County, Florida

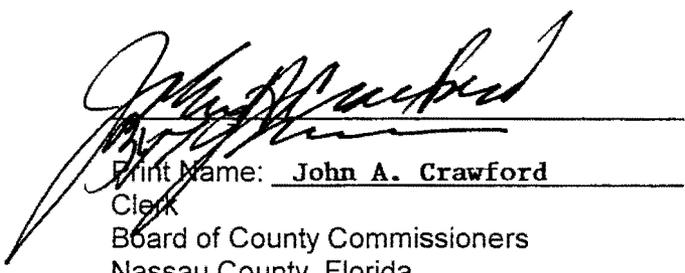
BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded forthwith to the State of Florida Department of Transportation at Lake City, Florida.



Print Name: Barry V. Holloway
Chairperson or (Vice Chairperson)
Board of County Commissioners
Nassau County, Florida

STATE OF FLORIDA
COUNTY OF NASSAU

I HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of County Commissioners of Nassau County, Florida at a meeting held on the 10th day of March, 2014.



Print Name: John A. Crawford
Clerk
Board of County Commissioners
Nassau County, Florida