

COUNTY COMMISSIONERS RESOLUTION

On motion of Commissioner Armstrong , seconded by Commissioner Galphin the following resolution was adopted:

WHEREAS, the State Road Department of Florida has authorized and requested **NASSAU** County to furnish the necessary rights of way, borrow pits and easements for that portion of Section 74040, State Road 200, including Bridges and approaches on State Road 200 in Township 2 North, Ranges 25 and 26 East,

which has been surveyed and located by the State Road Department as shown by a map on file in the office of the Clerk of the Circuit Court of said County, and in the office of the said Department at Tallahassee, and

WHEREAS, the said Department will not begin construction of said portion of said Section in said County until title to all land necessary for said portion of said Section has been conveyed to or vested in said State by said County, and said lands are physically cleared of all occupants, tenants, fences, buildings and/or other structures and improvements upon or encroaching within the limits of the land required for said portion of said Section; and

WHEREAS, the said County is financially unable at this time to provide the necessary funds to acquire said rights of way, borrow pits and easements; now therefore, be it

RESOLVED, that the State Road Department of Florida be and it is hereby requested to pay for the rights of way, borrow pits and easements for said road, including the removal of buildings, fences and other structures and improvements thereon, and for other expenses of acquiring title to said rights of way, borrow pits and easements by purchase or condemnation, from proceeds of Florida State Development Commission bonds or secondary gasoline tax funds (Section 16, Article IX, of the Florida Constitution, Chapter 26321, Laws of Florida, Extraordinary Session, 1949), whichever is available, under conditions set forth in the contract, of which this resolution forms a part; and be it further

RESOLVED, that said County, through its Board of County Commissioners, comply with the request of said Department and procure, convey or vest in said State the free, clear and unencumbered title to all lands necessary for said portion of said Section, and deliver to the State Road Department said lands physically clear of all occupants, tenants, fences, buildings and/or other structures and improvements situate upon or encroaching within the limits of the lands required for said portion of said Section and that the Chariman and the Clerk of this Board be and they are hereby authorized and directed to execute and deliver on behalf of said County to said Department the Contract in the form hereto attached; and be it further

RESOLVED, that the attorney for this Board be, and he is hereby authorized and directed to proceed to take the necessary steps for the County to acquire in the name of said County by donation, purchase, or condemnation said rights of way, borrow pits and easements for said portion of said Section, and to prepare in the name of said County by its County Commissioners all condemnation papers, affidavits and pleadings, and prosecute all condemnation proceedings to judgment; and furnish to the Department the abstract search provided for in said Contract.

STATE OF FLORIDA )  
COUNTY OF **NASSAU** )

I HEREBY CERTIFY that the foregoing is a true and correct copy of resolution passed by the Board of County Commissioners of **NASSAU** County, Florida, at meeting held the 8<sup>th</sup> day of June , A. D. 1966 , and recorded in the Commissioners minutes.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 12<sup>th</sup> day of June , A. D. 1966 .

(SEAL)

*Dooley*  
CLERK OF THE BOARD OF COUNTY COMMISSIONERS  
OF NASSAU COUNTY, FLORIDA