RESOLUTION AUTHORIZING THE CONVEYANCE TO THE CITY OF FERNANDINA BEACH, FLORIDA, ALL OF BLOCKS NUMBERED 177, 178 AND 179, IN SAID CITY FOR A PUBLIC PURPOSE.

WHEREAS, Nassau County did obtain title to Blocks

Numbered 177, 178 and 179 in the City of Fernandina Beach, Florida,

as a result of a delinquent tax foreclosure proceeding pursuant

to Section 194.47, Florida Statutes, and that the title to said

property has been vested in Nassau County for a period of more

than two years as of this date, and

WHEREAS, Section 194.55, Florida Statutes, authorizes the Board of County Commissioners to convey such lands to a political subdivision of the County for a public purpose, without consideration or public sale upon request of said political subdivision evidenced by proper resolution, and

WHEREAS, the City of Fernandina Beach, Florida, a political subdivision within Nassau County, by and through its duly elected City Commission, has presented this Board with a resolution requesting this Board to convey said Blocks Numbered 177, 178 and 179 to said City for the purpose of enlarging and extending its public facilities and specifically the City Sewage Disposal Plant, the City Public Works Buildings and Yards, and the City Dog Pound, and to use said property solely for public purposes, and

WHEREAS, this Board has been advised by its Attorney
Thos. J. Shave, Jr., in consultation with Honorable Wilson Wright,
Assistant Attorney General of Florida, that it is proper to convey
said property to the City of Fernandina Beach, Florida, under
authority of Section 194.55 (7), Florida Statutes, to be used
by said City solely for a public purpose as described in Resolution
Number 402 of said City presented to this Board and upon which

Resolution requesting said conveyance this Board relies.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, in regular meeting duly assembled, that this Board do convey to the City of Fernandina Beach, Florida, the following described property, to-wit:

All of those certain pieces or parcels of land situate, lying and being in the City of Fernandina Beach (formerly named Fernandina), County of Nassau and State of Florida, and known and described upon and according to the official plat of said City (as lithographed and issued by the Florida Rail-road Company in 1857, and enlarged, revised and reissued by The Florida Town Improvement Company in 1887 and 1901), as all of Blocks Numbered ONE HUNDRED AND SEVENTY-EIGHT (178) and ONE HUNDRED AND SEVENTY-NINE (179),

said property to be used by said City solely for a public purpose and that said property conveyed without consideration or public sale in accordance with Section 194.55, Florida Statutes.

BE IT FURTHER RESOLVED that the Chairman and Ex-Officio Clerk of this Board be, and they are hereby, authorized and directed to execute a deed on behalf of Nassau County, conveying said above described property to the City of Fernandina Beach, Florida, and to deliver same to said City without consideration or public sale.

ADOPTED this /3 day of February, A. D. 1968.

BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA.

BY:

/Chairman

ATTEST: OCC

Ex-Officio Clerk

DEE D

WITONESSETH:

WHEREAS, the grantor is the owner of the hereinafter described property by virtue of a tax foreclosure proceeding. Instituted under authority of Section 194.47, Florida Statutes, which ownership has existed for a period of more than two (2) years, and

WHEREAS, the grantor, is authorized under Section 194.55, Florida Statutes, to convey; without consideration or public sale, said property to the grantee as a political subdivision within Nassau County, solely for a public purpose.

NOW, THEREFORE, THIS INDENTURE FURTHER WITNESSETH, that the grantor does hereby grant and convey unto the grantee the following described land situate, lying and being in the City of Fernandina Beach, Nassau County, Florida, to-wit:

All of those certain pieces or parcels of land situate, lying and being in the City of Fernandina Beach (formerly named Fernandina), County of Nassau and State of Florida, and known and described upon and according to the Official Plat of said City (as lithographed and issued by the Florida Rail-road Company in 1857, and enlarged, revised and reissued by the Florida Town Improvement Company in 1887 and 1901); as all of Blocks Numbered ONE HUNDRED SEVENTY-SEVEN (1777), ONE HUNDRED SEVENTY-EIGHT (178) and ONE HUNDRED SEVENTY-NINE (179).

TO HAVE AND TO HOLD the same, together with all and singular the appurtenances thereto belonging or in anywise appurtaining for a public purpose.

IN WITNESS WHEREOF, the grantor has caused these presents to be executed in its name and its official seal to be thereunto affixed by its proper officers thereunto duly authorized, the day and year first above written.

BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA:

(SSAL

By:

Ås its Chairman

Ammwem.

Ex-Officio Clerk

9 20,04 416

City of Fernandina Beach

Florida

OFFICE OF CITY MANAGER

July 18, 1967

Commissioner Harry Poole Nassau County Courthouse Fernandina Beach, Florida

Dear Mr. Poole:

Please find attached a copy of Resolution Number 402 as adopted by the Board of City Commissioners of the City of Fernandina Beach on July 12, 1967.

The Resolution is self-explanatory. Your consideration in approving the request as spelled out will be appreciated.

Sincerely yours,

CITY OF FERNANDINA BEACH

Walter F. Johnson City Manager

WFJ/bt

Enc. 1

A RESOLUTION REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, TO CONVEY TO THE CITY OF FERNANDINA BEACH, FLORIDA, ALL OF BLOCKS NUMBERED 177, 178 AND 179 IN SAID CITY OF FERNANDINA BEACH, FLORIDA, FOR PUBLIC PURPOSES AND WITHOUT CONSIDERATION AS PROVIDED BY CHAPTER 194, LAWS OF FLORIDA, AS AMENDED.

WHEREAS, the City of Fernandina Beach, Florida, is the owner and holder of all of Blocks Numbered 164, 165, 175 and 176 in the City of Fernandina Beach on which said property there is located the City Sewerage Disposal Plant, the City Public Works Buildings and Yards and the City Dog Pound, all of which are used for public purposes, and

WHEREAS, the Board of County Commissioners of Nassau County, Florida, is the owner of all of Blocks Numbered 177, 178 and 179, which is contiguous to the above described lands owned by said City except for dedicated streets which streets if vacated would then constitute a solid tract of land, and

WHEREAS, said City of Fernandina Beach is desirious of securing from the Board of County Commissioners of Nassau County, Florida, said Blocks Numbered 177, 178 and 179, as is hereinafter more particularly described, for enlarging and extending its public facilities and to be used solely for public purposes, and

WHEREAS, said Board of County Commissioners has the authority and power to convey said lands to the City of Fernandina Beach for public purposes, without consideration or public sale, upon request of said City evidenced by proper resolution;

NOW, THEREFORE, BE IT UNANIMOUSLY RESOLVED BY THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA:

Section 1. That request is hereby made by the City of Fernandina Beach, Florida, to the Board of County Commissioners of Nassau County, Florida, that said Board of County Commissioners do

convey to said City of Fernandina Beach the following described property:

> ALL of those certain pieces or parcels of land situate, lying and being in the City of Fernandina Beach (formerly named Fernandina), County of Nassau and State of Florida, and known and described upon and according to the official plat of said City (as lithographed and issued by the Florida Railroad Company in 1857 and enlarged, revised and reissued by The Florida Town Improvement Company in 1887 and 1901) as all of Blocks Numbered ONE HUNDRED AND SEVENTY-SEVEN, (177), ONE HUNDRED AND SEVENTY-. EIGHT (178) and ONE HUNDRED AND SEVENTY-NINE (179),

for public purposes and without consideration or public sale, as empowered to do by virtue of Chapter 194, Laws of Florida, as amended.

Section 2. The purposes for which this Resolution is created is hereby declared to be public purposes and that this Resolution is hereby declared to be a proper Resolution within the intent and meaning of said Chapter 194, Laws of Florida, as amended.

Section 3. That a certified copy of this Resolution be delivered to the Board of County Commissioners of Nassau County, Florida.

Section 4. That this Resolution shall take effect immediately upon its adoption.

> Yohnson, Mayor Commissioner

ATTEST:

Walter F. Johnson City Auditer and Clerk