STATE ROAD DEPARTMENT RIGHT OF WAY RESOLUTION

WHEREAS, pursuant to due authorization, the State Highway Engineer has had a part of State Road No.200 , in Nassau County located and surveyed and has designated same as Section 74060 , and has prepared a Map of Survey and Location of that portion of said Section including intersection of State Road 200, Old Yulee Road, Amelia Road, Sadler Road, approaches and legs,

NOW, THEREFORE, BE IT RESOLVED by the State Road Department that it hereby approves the location and survey of said portion of said Section as shown on said map and directs that a copy of said map, certified by the Director, attested by the Secretary, be filed in the Office of the Clerk of the Circuit Court of said County; and

BE IT FURTHER RESOLVED that it is the judgment of the Department that the construction of said portion of said Section is necessary, practical and to the best interest of the State, and that it is necessary that the right of way for the roadbed, ditches, and borrow pits for said portion of said Section be acquired; and that the State Road Department is authorized to acquire the same by gift, purchase or condemnation; and

BE IT FURTHER RESOLVED by the Department that said County be, and it is hereby requested and authorized, to secure by gift, purchase or condemnation the lands necessary for the right of way for the roadbed for said portion of said Section as shown on the official right of way map of said Section, together with any and all easements for drainage ditches and borrow pits that may hereafter be found and determined necessary in the construction and maintenance of said portion of said Section, said land to be free of legal and physical encumbrances; and

BE IT FURTHER RESOLVED, that in the event the County agrees to secure the right of way for the roadbed, ditches and borrow pits for said portion of said Section, that the Director of the Department is hereby authorized to execute for the Department the usual Right of Way Contract with the County.

STATE OF FLORIDA COUNTY OF LEON

THIS IS TO CERTIFY that the above and foregoing is a true and correct copy of the preamble and resolution adopted by the State Road Department in meeting duly called and held atft. Lauderdale, on 15th day of February , A. D. 1968.

This, the 16th day of February , A. D. 1968, Tallahassee, Florida.

Secretary, State Road Department of Florida

(DEPARTMENT SEAL)

COUNTY COMMISSIONERS RESOLUTION

On motion of Commissioner Poole , seconded by Commissioner Stevens 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 74060, State Road 200, including intersection of State Road 200, Old Yulee Road, Amelia Road, Sadler Road, approaches and legs,

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 Chairman 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 1 day of March , A. D. 1968, and recorded in the Commissioners minutes.

of March , A. D. 1968.

(SEAL)

CLERK OF THE BOARD OF COUNTY COMMISSIONERS

OF NASSAU COUNTY, FLORIDA