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Parcel No.	<u>800.1</u>
Section	<u>74611-2605</u>
State Road	<u>14th Street</u>
County of	<u>Nassau</u>
FAP No.	<u>                    </u>

R E S O L U T I O N # 164

ON MOTION of Commissioner JONES, seconded by  
Commissioner BLACKWELDER, the following Resolution was  
adopted:

WHEREAS, the State of Florida Department of Transportation pro-  
poses to construct and improve State Road 14th Street, Section 74611-2605  
in Nassau County, Florida: and

WHEREAS, it is necessary that certain lands now owned by  
County be acquired by the State of Florida for the use and benefit of  
the State of Florida Department of Transportation; and

WHEREAS, said property is not needed for County purposes; and

WHEREAS, the State of Florida Department of Transportation having  
made application to said County to execute and deliver to the State of  
Florida Department of Transportation a drainage easement in favor of  
the State of Florida, conveying all rights, title and interest that said  
County has in and to said lands required for drainage for said  
State Road, 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 drainage easement is for drainage  
purposes which is in the public or community interest and for public welfare  
and the land needed for drainage and other road purposes is not needed for  
County purposes; that a drainage easement in favor of the State of Florida  
conveying all right, title and interest of Nassau County  
in and to said lands required for drainage and other road purposes should  
be drawn and executed by this Board of County Commissioners. Consideration  
shall be \$ 10.00.

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

STATE OF FLORIDA  
COUNTY OF

I HEREBY CERTIFY that the foregoing is a true copy of a Resolution

adopted by the Board of County Commissioners of

County, Florida at a meeting held on the 22ND day of MARCH

A. D. 1977.

D. O. Wiley  
By: Gloria Guest D.C.  
Clerk of the Board of County Commissioners  
of  
Nassau County, Florida