BSD.04-February 20, 2001

This instrument prepared by or under the direction of: Kenneth S. Davis District General Counsel Florida Department of Transportation Post Office Box 1089 Lake City, Florida 32056-1089

PARCEL NO.	202.1
SECTION	74040-2530
F.P. NO.	2106831
STATE ROAD	200 (U.S. 301)
COUNTY OF	Nassau

R E S O L U T I O N 2001-56

ON MOTION of Commissioner <u>Floyd L. Vanzant</u>, seconded by Commissioner <u>Vickie Samus</u>, the following Resolution was adopted; and

WHEREAS, the State of Florida Department of Transportation proposes to construct or improve State Road No. <u>200 (U.S. 301)</u>, Section No. <u>74040-2530</u>, F.P. No. <u>2106831</u>, in <u>Nassau</u> County, Florida; and

WHEREAS, it is necessary that certain lands now owned by **NASSAU COUNTY, FLORIDA**, be acquired by 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 has made application to said County to execute and deliver to the State of Florida Department of Transportation a deed, or deeds, in favor of the State of Florida Department of Transportation, conveying all rights, title and interest that said County has in and to said lands required for transportation purposes, and said request having been duly considered.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of NASSAU COUNTY, FLORIDA, that the application of the State of Florida Department of Transportation for a deed, or deeds, is for transportation purposes which are in the public or community interest and for public welfare and the land needed for transportation purposes is not needed for County purposes; that a deed, or deeds, in favor of the State of Florida Department of Transportation conveying all right, title and interest of NASSAU COUNTY, FLORIDA, in and to said lands should be drawn and executed by this Board of County Commissioners. Consideration shall be \$_____.

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.

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 <u>12th</u> day of <u>March</u>, <u>2001</u>.

J. M. Print Name:/ Chip Oxlev. Jr.

Clerk Board of County Commissioners Nassau County, Florida RESOLUTION NO. 2001-<u>56</u>

SIGNATURE PAGE

BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY, FLORIDA

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MARIANNE MARSHALL Its: Chairman

ATTEST:

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J. M. AChip Oxley, Jr. Ex-Officio Clerk

Approved as to Form by the Nassau County Attorney

Michael S. Mullin