

INSTR # 200439244
OR BK 01275 PGS 0114-0115
RECORDED 11/18/2004 09:41:57 AM
J. M. OXLEY JR
CLERK OF CIRCUIT COURT
NASSAU COUNTY, FLORIDA
RECORDING FEES 18.50

BSD.04-October 27, 2004

This instrument prepared by
or under the direction of:
Kenneth S. Davis
District General Counsel
Florida Department of Transportation
1109 South Marion Avenue
Lake City, Florida 32025-5874

PARCEL NO. 316.1
SECTION 74040-2530
F.P. NO. 2106832
STATE ROAD 200 (U.S. 301)
COUNTY OF Nassau

R E S O L U T I O N

2004-166

ON MOTION of Commissioner Nick D. Deonas,
seconded by Commissioner Marianne Marshall,
the following Resolution was adopted; and

WHEREAS, the State of Florida Department of Transportation proposes
to construct or improve State Road No. 200 (U.S. 301), Section No.
74040-2530, F.P. No. 2106832, in Nassau 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 10th day of November, 2004.

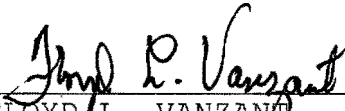
Print Name: _____
Clerk
Board of County Commissioners
Nassau County, Florida

2

Rec 18.50


X Return: Joan Blanchard

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



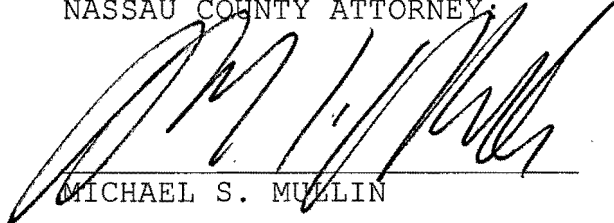
FLOYD L. VANZANT
Its: Chairman

ATTEST:



J. M. "CHIP" OAKLEY, JR.
Its: Ex-Officio Clerk

APPROVED AS TO FORM BY THE
NASSAU COUNTY ATTORNEY:



MICHAEL S. MULLIN