INSTR # 200924997, Book 1639, Page 1869 Pages 2 Doc Type UNK, Recorded 09/17/2009 at 03:34 PM, John A Crawford, Nassau County Clerk of Circuit Court Rec. Fee \$18.50 #1

RESOLUTION NO. 2009-168

A RESOLUTION ACCEPTING CERTAIN GRANTS OF STORMWATER DRAINAGE EASEMENTS RELATED TO THE AMELIA CONCOURSE ROADWAY SYSTEM.

WHEREAS, the Board of County Commissioners of Nassau County, Florida, has considered certain Grants of Stormwater Drainage Easements related to the Amelia Concourse Roadway which are offered by Amelia National Enterprise, LLC; Amelia Concourse Development, LLC; Amelia Walk Community Development District; Round Hill Investment Company, LLC; Amelia Development, LLC; Mira, LLC; Amelia National Enterprise, LLC, as Grantors in favor of the Board of County Commissioners of Nassau County, Florida of the burdened property; and

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WHEREAS, said drainage easements are necessary for proper stormwater management and are part of the construction of said roadway which will be a county-maintained roadway;

WHEREAS, the County accepts certain maintenance obligations as set forth in each of the Grants of Stormwater Maintenance Easements.

NOW, THEREFORE, BE IT RESOLVED this <u>14th</u> day of <u>September</u>, 2009, by the Board of County Commissioners of Nassau County, Florida, to accept the following Grants of Stormwater Drainage Easements related to the Amelia Concourse Roadway system:

- Grant of Stormwater Drainage Easement by Amelia National Enterprise, LLC in favor of the Board of County Commissioners of Nassau County, Florida.
- Grant of Stormwater Drainage Easement November 26, 2008 by **Amelia Concourse Development, LLC** in favor of the Board of County Commissioners of Nassau County, Florida.
 - Grant of Stormwater Drainage Easement January 20, 2009 by **Amelia Walk Community Development District** in favor of the Board of County Commissioners of Nassau County, Florida.
- Grant of Stormwater Drainage Easement January 28, 2009 by Round Hill Investment Company, LLC in favor of the

Board of County Commissioners of Nassau County, Florida.

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- Grant of Stormwater Drainage Easement January 28, 2009 by **Amelia Development, LLC** in favor of the Board of County Commissioners of Nassau County, Florida.
- Grant of Stormwater Drainage Easement February 13, 2009 by **Mira, LLC** in favor of the Board of County Commissioners of Nassau County, Florida.
 - Grant of Stormwater Drainage Easement January 22, 2009 by Amelia National Enterprise, LLC in favor of the Board of County Commissioners of Nassau County, Florida.

BE IT FURTHER RESOLVED that said Grants of Stormwater Drainage Easements shall be duly recorded in the Official Records of Nassau County along with this Resolution accepting said Grants.

BOARD OF CON ISSIONERS CO NASSAU COUN BY: BARRY HOLLOW ITS: CHAIRMAN

ATTEST AS TO- CHAIRMAN'S SIGNATURE:

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APPROVED AS TO FORM BY THE NASSALL_COUNTY

DAVID A. HALLMAN