07-PE.12-Date: August 21, 2013

This instrument prepared by or under the direction of:

Print Name:

 PARCEL NO.
 804.1

 SECTION NO.
 74040

 F.P. NO.
 2107112

 STATE ROAD NO.
 200 (A1A)

 COUNTY OF
 Nassau

RESOLUTION 2014–24

ON MOTION of Commissioner	Daniel B. Leeper	,
seconded by Commissioner <u>Pat Edwards</u>	, th	e following
Resolution was adopted; and		

WHEREAS, the State of Florida Department of Transportation proposes to construct or improve State Road No. 200 (A1A), Section No. 74040, F.P. No. 2107112 in Nassau County, Florida; and

WHEREAS, it is necessary that an easement across certain lands now owned by Nassau County be acquired by the State of Florida Department of Transportation; and

WHEREAS, said use is in the best interest of the County; 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 perpetual easement, or easements, in favor of the State of Florida Department of Transportation for the purpose of constructing and maintaining a storm water drainage system, 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 perpetual easement, or easements, is for transportation purposes which are in the public or community interest and for public welfare; that a perpetual easement, or easements, in favor of the State of Florida Department of Transportation in Nassau County, should be drawn and executed by this Board of County Commissioners. Consideration shall be \$1.00

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.

Print Name: <u>Barry V. Holloway</u> Chairperson or (Vice Chairperson) Board of County Commissioners Nassau County, 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>10th</u> day of <u>March</u>, 20<u>14</u>.

С

it Mame: John A. Crawford

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Board of County Commissioners Nassau County, Florida