

08-TE.12-Date: August 4, 2008

This instrument prepared by
or under the direction of:

David M. Robertson
District General Counsel
Florida Department of Transportation
1109 South Marion Avenue
Lake City, Florida 32025-5874

PARCEL NO. 700.1
SECTION NO. 74060
F.P. NO. 2107041
STATE ROAD NO. A1A/200
COUNTY OF Nassau

RESOLUTION 2008-157

ON MOTION of Commissioner Jim B. Higginbotham, seconded by
Commissioner Barry Holloway, the following Resolution was adopted; and

WHEREAS, the State of Florida Department of Transportation proposes to construct or improve **State Road No. A1A/200, Section No. 74060, F.P. No. 2107041, in Nassau County, Florida;** and

WHEREAS, it is necessary that certain lands now owned by **Nassau County** be used temporarily by the State of Florida Department of Transportation; and

WHEREAS, said use is in the best interest of the County; and

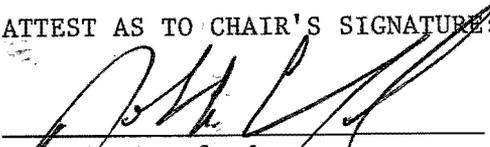
WHEREAS, the State of Florida Department of Transportation has made application to said County to execute and deliver to the State of Florida Department of Transportation a temporary construction easement, or easements, in favor of the State of Florida Department of Transportation, for the purpose of constructing traffic signal detector loops in existing asphalt concrete pavement, constructing drilled shaft foundations, erecting mast arm signalization structures, construction of underground conduit, construction of traffic signal controller assembly, and construction of incidental items related to traffic signalization, tying in and harmonizing said property and the driveways, walkways, etc., thereon with the construction to be undertaken by the Department, in **State Road No. A1A/200** adjacent thereto, 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 temporary easement, or easements, is for transportation purposes which are in the public or community interest and for public welfare; that a temporary 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.

ATTEST AS TO CHAIR'S SIGNATURE:

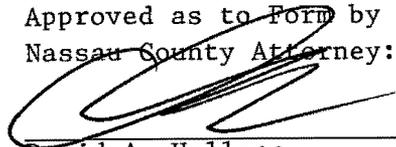

John A. Crawford
Ex-Officio Clerk

EBK 9/24/08

STATE OF FLORIDA
COUNTY OF NASSAU


Marianne Marshall
Chair of Nassau County Board
Of County Commissioners

Approved as to Form by the
Nassau County Attorney:

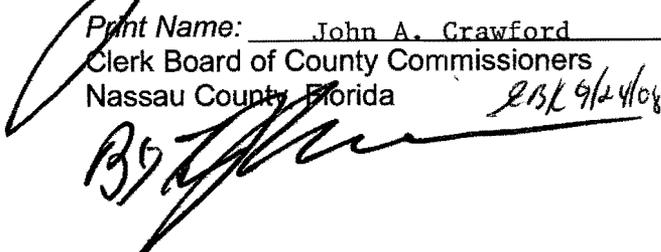

David A. Hallman

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

22nd day of September, 2008.


Print Name: John A. Crawford
Clerk Board of County Commissioners
Nassau County, Florida

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