

07-PE.12-Date: November 30, 2007

T. S. #
Map Sheet #
Tax Parcel No.

This instrument prepared by
or under the direction of:
Ralph P. Maxon
Interim District General Counsel
Florida Department of Transportation
1109 South Marion Avenue
Lake City, Florida 32025-5874

PARCEL NO. 801.1
SECTION 74060
F.P. NO. 2107054
Egan's Creek (Jasmine Street)
COUNTY OF Nassau

RESOLUTION 2008-48

ON MOTION of Commissioner Thomas D. Branan, Jr., seconded by
Commissioner Michael H. Boyle, the following Resolution was adopted; and

WHEREAS, the State of Florida Department of Transportation proposes to construct or improve **a tide barrier and wetland restoration area at Egan's Creek (Jasmine Street), Section No. 74060, F.P. No. 2107054 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 **tide barrier and wetland restoration area at Egan's Creek (Jasmine Street)**, and said request having been duly considered.

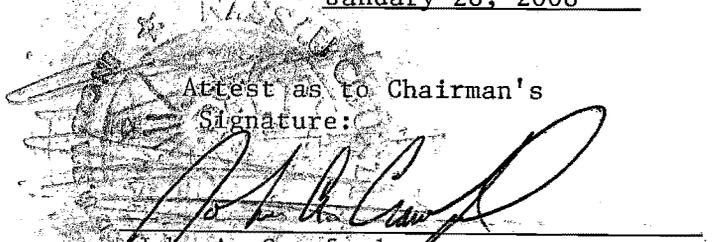
NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of

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.

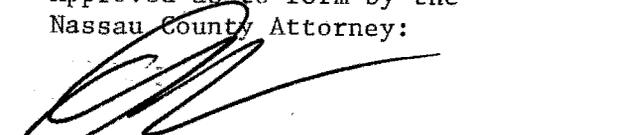
BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded forthwith to the State of Florida Department of Transportation at Lake City, Florida.

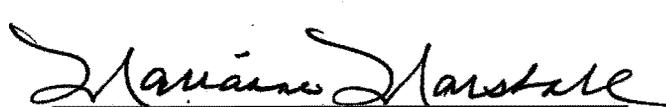
ADOPTED: January 28, 2008

Attest as to Chairman's
Signature:


John A. Crawford
Ex-Officio Clerk

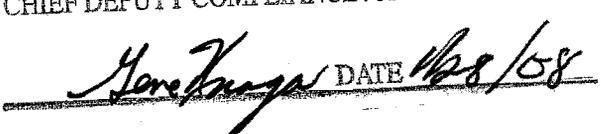
Approved as to form by the
Nassau County Attorney:


David A. Hallman



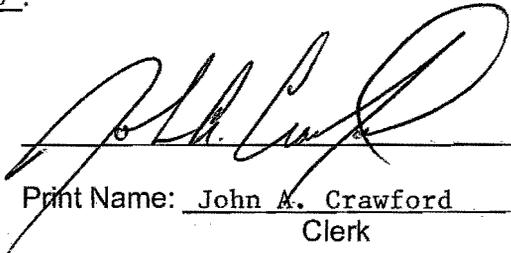
Print Name: Marianne Marshall
Chairperson or (Vice Chairperson)
Board of County Commissioners
Nassau County, Florida

REVIEWED BY GENE KNAGA
CHIEF DEPUTY COMPLIANCE / ACCOUNTABILITY

 DATE 1/28/08

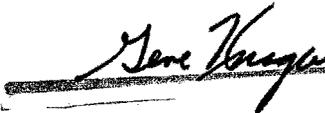
**STATE OF FLORIDA
COUNTY OF NASSAU**

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 28th day of January, 2008.



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

REVIEWED BY GENE KNAGA
CHIEF DEPUTY COMPLIANCE / ACCOUNTABILITY

 DATE 1/28/08