

UTL.03-Date: January 31, 2008

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. 101.3
SECTION NO. 74130
F.P. NO. 2105972
STATE ROAD NO. A1A
COUNTY OF Nassau

RESOLUTON NO. 2008-69

RESOLUTION

ON MOTION of Commissioner Jim B. Higginbotham, 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 **State Road No. A1A, Section No. 74130, F.P. No. 2105972, in Nassau County, Florida;** and

WHEREAS, it is necessary that certain easement rights now owned by **Nassau County, Florida,** be subordinated to the rights of the State of Florida Department of Transportation; and

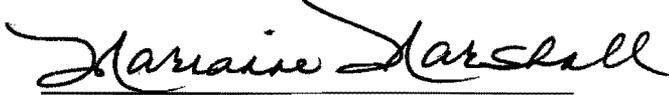
WHEREAS, said subordination is in the best interest of the County; and

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 subordination of utility interest, or interests, in favor of the State of Florida Department of Transportation, and said request having been duly considered.

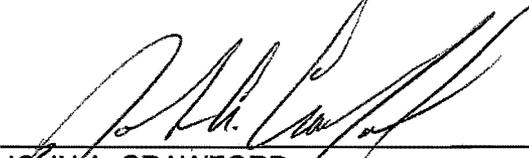
NOW THEREFORE, BE IT RESOLVED by the **Board of County Commissioners of Nassau County, Florida,** that the application of the State of Florida Department of Transportation for a subordination of utility interest, or interests, is for transportation purposes which are in the public or community interest and for public welfare; that a subordination of utility interest, or interests, in favor of the State of Florida Department of Transportation, in **Nassau County, Florida,** should be drawn and executed by this Board of County Commissioners. Consideration shall be \$10.00.

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.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA


MARIANNE MARSHALL
Its: Chair

Attest as to Chair's Signature:


JOHN A. CRAWFORD
Its: Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney:


DAVID A. HALLMAN

REVIEWED BY GENE KNAGA
CHIEF DEPUTY COMPLIANCE / ACCOUNTABILITY

 DATE 2/13/08

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 13th day of February, 2008.

John A. Crawford, Ex-Officio Clerk
~~Print Name: by Connie Arthur, Deputy Clerk~~
Clerk Board of County Commissioners
Nassau County, Florida