

09-LA.12

Date: March 04, 2009

T.S. # N/A

R/W Map Sheet # N/A

Tax Parcel No. 00-00-31-1180-0028-0010
27-3N-28-0000-0001-0000

This instrument prepared by
or under the direction of:
David M. Robertson
Chief Counsel District Two
Florida Department of Transportation
1109 South Marion Avenue
Lake City, Florida 32025-5874

PARCEL NO. 902.1
SECTION NO. 74060
F.P. NO. 2107055
Egan's Creek (Jasmine
COUNTY OF Street)
NASSAU

RESOLUTION 2009-76

ON MOTION of Commissioner Daniel B. Leeper, 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 Egan's Creek (Jasmine Street), Section No. 74060, F.P. No.2107055 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 for the use and benefit of 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 license
agreement, or agreements, in favor of the State of Florida, for the purpose of conducting baseline
soil salinity sampling to support a future annual monitoring program of the affected area and
adjacent areas to determine when salinity levels in the affected area appear suitable to allow for
restoration of freshwater habitat together with incidental purposes related 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 license
agreement or agreements are for transportation purposes which are in the public or community
interest and for public welfare; that a license agreement or agreements, in favor of the State of
Florida, in Nassau County, should be drawn and executed by this Board of County Commissioners.

~~Consideration shall be \$XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

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

STATE OF FLORIDA

COUNTY OF Nassau

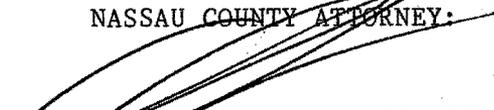
I HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of County Commissioners of Nassau County, Florida at a meeting held on the 8th day of April, 2008.⁹

ATTESTATION: ONLY TO AUTHENTICITY AS TO CHAIRMAN'S SIGNATURE:


JOHN A. CRAWFORD
EX-OFFICIO CLERK *ESK 4/9/09*
By [Signature] CSB


Print Name: Barry V. Holloway
Clerk Board of County Commissioners
Nassau County, Florida

APPROVED AS TO FORM BY THE NASSAU COUNTY ATTORNEY:



DAVID A. HALLMAN