

This instrument prepared by
or under the direction of:

David A. Hallman, Esq.
Nassau County Attorney
Board of County Commissioners
96135 Nassau Place, Suite 6
Yulee, Florida 32097

PARCEL NO.	850
SECTION NO.	74060
F.P. NO.	2107124
STATE ROAD NO.	200 (A1A)
COUNTY OF	Nassau

RESOLUTION NO. 2014-89

RESOLUTION

ON MOTION of Commissioner Pat Edwards, seconded by Commissioner Daniel B. Leeper, the 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. 74060, F.P. No. 2107124, in Nassau County, Florida; and

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

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

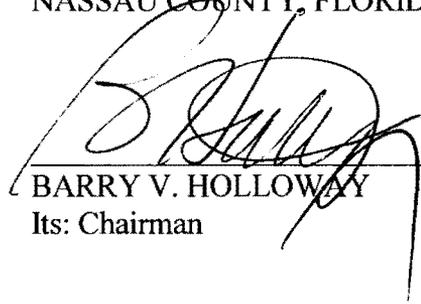
WHEREAS, the State of Florida Department of Transportation has made application to said County to execute and deliver to the State of Florida Department of Transportation a permanent easement, or easements, in favor of the State of Florida Department of Transportation, for the purpose of tying in and harmonizing, and installing drainage facilities, 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 permanent easement, or easements, is for transportation purposes which are in the public or community interest and for public welfare; that a permanent easement, or easements, 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 \$1.00, and other good and valuable consideration, in hand received and acknowledged.

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.

DULY ADOPTED this 9th day of June, 2014.

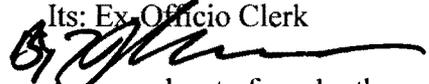
BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



BARRY V. HOLLOWAY
Its: Chairman

Attest as to Chairman's Signature:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk
Approved as to form by the
Nassau County Attorney:

MES
06-10-14



DAVID A. HALLMAN