

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

RESOLUTION NO. 18-\_\_\_\_\_

WHEREAS, Martin County requires a perpetual Easement from Board of Trustees of the Internal Improvement Trust Fund of the State of Florida through its Division of Recreation and Parks (State) to construct and maintain a weir at Warner Creek; and

WHEREAS, by document entitled "Easement", the State will grant to Martin County, a Perpetual Access and Drainage Easement (see Exhibit "A" and Exhibit "B"); and

WHEREAS, Sec. 139.31 and 139.32, General Ordinances, Martin County Code require that any conveyance of an interest in land to Martin County for any public purpose shall be accepted and approved by resolution by the Board of County Commissioners of Martin County.

NOW, THEREFORE, BE IT RESOLVED BY THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS, THAT:

Martin County hereby accepts and approves the Access and Drainage Easement from Board of Trustees of the Internal Improvement Trust Fund of the State of Florida through its Division of Recreation and Parks.

DULY PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2018.

ATTEST:

MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS:

\_\_\_\_\_  
CAROLYN TIMMANN, CLERK OF THE CIRCUIT COURT AND COMPTROLLER

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EDWARD V. CIAMPI, CHAIR

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

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SARAH W. WOODS, COUNTY ATTORNEY