

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA**

RESOLUTION NO. 26-_____

ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING CERTAIN SOVEREIGN SUBMERGED LANDS AND UPLAND EASEMENTS FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA, AS NECESSARY FOR THE COMPLETION OF THE CYPRESS CREEK FLOODPLAIN PROJECT AT JONATHAN DICKENSON STATE PARK

WHEREAS, on or about the date hereof, Martin County has entered into a Memorandum of Understanding (“MOU”) with the State of Florida Department of Environmental Protection, Division of Recreation and Parks (“DRP”) for the Cypress Creek Floodplain Project at Jonathan Dickenson State Park (“Project”);

WHEREAS, the MOU requires Martin County to obtain a sovereign submerged lands easement and an upland easement from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (“Board of Trustees”) over the lands described on Exhibits “A” and “B”, respectively; and

WHEREAS, Sections 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 approves obtaining from the Board of Trustees all sovereign submerged lands and upland easements necessary for the completion of the Project and accepts such easements upon review and concurrence of the County Attorney’s Office.

DULY PASSED AND ADOPTED THIS 5th DAY OF MAY 2026.

ATTEST:

MARTIN COUNTY BOARD OF COUNTY
COMMISSIONERS

CAROLYN TIMMANN, CLERK
OF THE CIRCUIT COURT AND
COMPTROLLER

SARAH HEARD, CHAIR

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

SEBASTIAN FOX,
SENIOR ASSISTANT COUNTY ATTORNEY