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BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

RESOLUTION NO. _____

**ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A UTILITY EASEMENT
FROM IM 02 JENSEN LLC, A DELAWARE LIMITED LIABILITY COMPANY, ALONG NE
INDIAN RIVER DRIVE FOR THE FOUR FISH MARINA MAJOR FINAL SITE PLAN**

WHEREAS, IM 02 Jensen LLC, a Delaware limited liability company, has agreed to provide a Utility Easement to allow for utility assets to be constructed as part of the Four Fish Marina Major Final Site Plan along NE Indian River Drive in Jensen Beach; and

WHEREAS, by document entitled "Utility Easement" executed on April 5, 2024, by, IM 02 Jensen LLC, a Delaware limited liability company, grants to Martin County perpetual utility easements; 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; and

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

The Martin County Board of County Commissioners hereby accepts the Utility Easement from IM 02 LLC, a Delaware limited liability company.

DULY PASSED AND ADOPTED THIS 14th DAY OF MAY, 2024.

ATTEST:

MARTIN COUNTY BOARD OF COUNTY
COMMISSIONERS

CAROLYN TIMMANN, CLERK OF THE
CIRCUIT COURT AND COMPTROLLER

HAROLD E. JENKINS II, CHAIRMAN

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

SARAH W. WOODS, COUNTY ATTORNEY