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BEFORE THE BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA

RESOLUTION NO. 19-____

WHEREAS, Martin County needs a Utility Easement from Floridian National Golf Club, LLC, to allow for water, sewer and fire service and the maintenance of certain utility facilities on the north side of SW Rivers End Way; and

WHEREAS, by document entitled "Utility Easement" executed on May 9, 2019, Floridian National Golf Club, LLC, grants to Martin County a perpetual Utility Easement; 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 Utility Easement conveyed by Floridian Golf Resort, LLC, now known as, Floridian National Golf Club, LLC, a Florida limited liability company.

DULY PASSED AND ADOPTED THIS 4TH DAY OF JUNE, 2019.

ATTEST:

BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA

CAROLYN TIMMANN, CLERK OF THE CIRCUIT COURT AND COMPTROLLER

EDWARD V. CIAMPI, CHAIRMAN

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

KRISTA A. STOREY, ACTING COUNTY ATTORNEY

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