BEFORE THE BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA

RESOLUTION NO. 19-___

WHEREAS, Martin County needs a Utility Easement from TC 789 LLC, a Florida limited liability company, to allow for water and fire service and utility related equipment on Lots 2 and 3 within the Treasure Coast Commerce Center south of SW Mckay Way and east of SW Jack James Drive; and

WHEREAS, by document entitled "Utility Easement" executed on May 15, 2019, TC 789 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 TC 789 LLC.

DULY PASSED AND ADOPTED THIS 30TH DAY OF JULY, 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:
	SARAH W. WOODS, COUNTY ATTORNEY

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