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BEFORE THE BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA

RESOLUTION NO. 19-____

WHEREAS, Martin County needs a Utility Easement from Farrell Advantage Jensen Beach Holding LLC, a New York limited liability company, to allow for water services and the maintenance of certain utility facilities on NE Jensen Beach Boulevard west of NE Pinecrest Lakes Boulevard; and

WHEREAS, by document entitled "Utility Easement" executed on June 17, 2019, Farrell Advantage Jensen Beach Holding LLC, a New York limited liability company, 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 Farrell Advantage Jensen Beach Holding LLC.

DULY PASSED AND ADOPTED THIS 13TH DAY OF AUGUST, 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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