BEFORE THE BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA

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WHEREAS, Martin County needs a 15' Non-Exclusive Perpetual Access and Maintenance Easement from Edward H. Hamm, as Trustee, under the Amendment and Restatement of Trust of Edward H. Hamm, dated February 26, 1999, to allow for perpetual access for the purpose of constructing an access drive, which leads to a proposed parking area located on the Hobe Sound Scrub Preserve project property located off of Dixie Highway south of SE Saturn Street; and

WHEREAS, by document entitled "Non-Exclusive Perpetual Access and Maintenance Easement" executed on July 31, 2019, Edward H. Hamm, as Trustee, under the Amendment and Restatement of Trust of Edward H. Hamm, dated February 26, 1999 grants to Martin County a Non-Exclusive Perpetual Access and Maintenance 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 Non-Exclusive Perpetual Access and Maintenance Easement conveyed by Edward H. Hamm, as Trustee, under the Amendment and Restatement of Trust of Edward H. Hamm, dated February 26, 1999.

DULY PASSED AND ADOPTED THIS	DAY OF, 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		