BEFORE THE BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA

RESOLUTION NO. 20-___

WHEREAS, Martin County needs a Utility Easement from William E. Held and Charlotte P. Held, as Trustees of the William E. Held and Charlotte P. Held Revocable Living Trust Dated the 2nd Day of March, 2015, to allow for water services and the maintenance of certain utility facilities on the eastern side of SE Kanner Highway and north of SE Salerno Road; and

WHEREAS, by document entitled "Utility Easement" executed on November 19, 2019, William E. Held and Charlotte P. Held as Trustees of the William E. Held and Charlotte P. Held Revocable Living Trust Dated the 2nd Day of March, 2015, 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 William E. Held and Charlotte P. Held as Trustees of the William E. Held and Charlotte P. Held Revocable Living Trust Dated the 2nd Day of March, 2015.

DULY PASSED AND ADOPTED THIS 18TH DAY OF FEBRUARY, 2020.

| ATTEST: | BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA |
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| 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 |

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