

BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

RESOLUTION NO. 20-____

WHEREAS, Martin County needs a Utility Easement from Forestar (USA) Real Estate Group Inc., a Delaware corporation, to allow for water and sewer services and utility related equipment, including a lift station, for the Ocean Breeze West project, south of NE Skyline Drive, east of NE Hickory Ridge Avenue and west of FEC Railway in the Town of Ocean Breeze; and

WHEREAS, by document entitled "Utility Easement" executed on March 20, 2020, Forestar (USA) Real Estate Group Inc. 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 Forestar (USA) Real Estate Group Inc., a Delaware corporation.

DULY PASSED AND ADOPTED THIS 16TH DAY OF JUNE, 2020.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

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