BEFORE THE BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA

| RESOLUTION NO. | 20- | |
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WHEREAS, Martin County needs a Non-Exclusive Flow-Through Drainage and Access Easement from 41164 JACK JAMES, LLC, a Florida limited liability company (property known as "Stuart 95 Plaza"), for the access and maintenance of a drainage system; and

WHEREAS, by document entitled "Non-Exclusive Flow-Through Drainage and Access Easement" executed on June 25, 2020, Stuart 95 Plaza grants to Martin County a perpetual Flow-Through Drainage Easement, attached as **Exhibit "A"**; 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 Flow-Through Drainage Easement conveyed by 41164 JACK JAMES, LLC, a Florida limited liability company.

| DULY PASSED AND ADOPTED THIS | DAY OF | , 2020. |
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| ATTEST: | BOARD OF COU MARTIN COUN | UNTY COMMISSIONERS TY, FLORIDA |
| CAROLYN TIMMANN, CLERK OF THE CIRCUIT COURT AND COMPTROLLER | HAROLD E. JEN | NKINS II, CHAIRMAN |
| | APPROVED AS SUFFICIENCY: | TO FORM & LEGAL |
| | SARAHW WOO | ODS COUNTY |

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ATTORNEY