

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

RESOLUTION NO. 20- \_\_\_\_

WHEREAS, Martin County needs two Easements from the **BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA**, (known as "STATE"), for the construction, access, and maintenance of a weir drainage system for Warner Creek; and

WHEREAS, by documents entitled "Easement Number 33325" executed on \_\_\_\_\_, and "Easement Number 33327" executed on \_\_\_\_\_, STATE grants to Martin County perpetual Easements, attached as **Exhibit "A" and "B"** respectively; 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" Easement Number 33325" and "Easement Number 33327" conveyed by **BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA**.

DULY PASSED AND ADOPTED THIS 27<sup>TH</sup> DAY OF OCTOBER, 2020.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

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CAROLYN TIMMANN, CLERK OF THE  
CIRCUIT COURT AND COMPTROLLER

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HAROLD E. JENKINS II, CHAIRMAN

APPROVED AS TO FORM & LEGAL  
SUFFICIENCY:

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SARAH W. WOODS, COUNTY  
ATTORNEY