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BEFORE THE BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA

RESOLUTION NO. 20-_._

WHEREAS, Martin County needs a Utility Easement from Seacoast Hotels, Inc., a Florida corporation, to allow for fire and water service located on the southwest and southeast corners of Tract 1 adjacent to Fischer Street; and

WHEREAS, by document entitled "Utility Easement" executed on June 26, 2020, Seacoast Hotels, 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 Seacoast Hotels, Inc., a Florida corporation.

DULY PASSED AND ADOPTED THIS 27th DAY OF OCTOBER, 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

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