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BEFORE THE BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

RESOLUTION NO. 21-\_\_-\_\_

WHEREAS, Martin County needs a Utility Easement from LPP Palm City, LLC, a Delaware limited liability company, to allow for fire and water service located on the north side of SW Martin Highway; and

WHEREAS, by document entitled "Utility Easement" executed on July 29, 2020, LPP Palm City, LLC, a Delaware limited liability company, 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 LPP Palm City, LLC, a Delaware limited liability company.

DULY PASSED AND ADOPTED THIS 5<sup>th</sup> DAY OF JANUARY, 2021.

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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STACEY HETHERINGTON, CHAIR

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

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SARAH W. WOODS, COUNTY ATTORNEY