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BEFORE THE BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

RESOLUTION NO. \_\_\_\_\_

WHEREAS, Genie Investment Company, an Arizona corporation, has agreed to convey a 4-foot wide strip of right-of-way along SE Dixie Highway, along with a 25-foot corner clip at SE Dixie Highway and SE Seaward Street to Martin County as a condition of approval of the Seaward Boat Storage Major Final Site Plan; 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; and

WHEREAS, pursuant to Sec. 336.08, Fla. Stat., the Board may designate the property as a public County road by adoption of a resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS, THAT:

The Martin County Board of County Commissioners hereby accepts and approves the Warranty Deed designating a 4-foot wide section of right-of-way along SE Dixie Highway and a 25-foot corner clip at SE Dixie Highway and SE Seaward Street from Genie Investment Company, an Arizona corporation.

DULY PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

ATTEST:

MARTIN COUNTY BOARD OF COUNTY  
COMMISSIONERS

\_\_\_\_\_  
CAROLYN TIMMANN, CLERK OF THE  
CIRCUIT COURT AND COMPTROLLER

\_\_\_\_\_  
STACEY HETHERINGTON, CHAIR

APPROVED AS TO FORM & LEGAL  
SUFFICIENCY:

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SARAH W. WOODS, COUNTY ATTORNEY