This instrument prepared by, or under the direction of,

Department of Transportation P. O. Box 607

Chipley, FL 32428

Parcel

800.1

Item/Segment No. 4269502

Managing District S.R. No.

30 (US 98)

County

Bay

RESOLUTION 23-11

ON MOTION of Commissioner	Richard	Wolff	, seconded by Commissioner
Linda Hamilton, the following Resolution was adopted:			

WHEREAS, the State of Florida Department of Transportation proposes to construct or improve State Road No. 30 (US 98), Financial Project No. 4269502, in Bay County, Florida: and

WHEREAS, it is necessary that an easement across certain lands now owned by Mexico Beach, Florida, be acquired by the State of Florida Department of Transportation: and

WHEREAS, said use is in the best interest of the City: and

WHEREAS, the State of Florida Department of Transportation has made application to said City to execute and deliver to the State of Florida Department of Transportation the attached perpetual easement, or easements, in favor of the State of Florida Department of Transportation for the purpose of constructing and maintaining a transportation facility, and said request having been duly considered.

NOW THEREFORE, BE IT RESOLVED by the Board of City Commissioners of Mexico Beach, Florida, that the application of the State of Florida Department of Transportation for a perpetual easement, or easements, is for transportation purposes which are in the public or community interest and for public welfare; that a perpetual easement, or easements, in favor of the State of Florida Department of Transportation in Mexico Beach, Florida, should be drawn and executed by this Board of City Commissioners. Consideration shall be \$_

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded forthwith to the State of Florida Department of Transportation at 1074 Highway 90, Chipley, Florida 32428.

STATE OF FLORIDA

CITY OF MEXICO BEACH

I HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of City Commissioners of Mexico Beach, Florida, at a meeting held on the 24 day of October, 2023

> Clerk, Board of City Commissioners Mexico Beach, Florida