

RESOLUTION 2012 - 54

A RESOLUTION CONSENTING TO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION'S CONSTRUCTION OF A NEW OVERPASS LEADING TO THE CONSTRUCTION OF AN INTERCHANGE AT CR 210 AND US 1 (SR 5); PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to that certain State of Florida Department of Transportation Project Resolution for State Highway System Projects dated August 11, 2010 (the "FDOT Resolution"), which is attached hereto as Exhibit 1, the State of Florida, Department of Transportation (FDOT), desires to construct a new overpass leading to the construction of an interchange at CR 210 and State Road No. 5 (US No. 1); and

WHEREAS, the FDOT requires consent from Saint Johns County in the form of a resolution before it can begin construction of the new overpass;

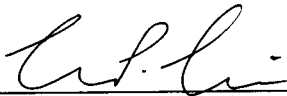
NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida, that:

Section 1. Consent. Saint Johns County hereby approves of and consents to the construction of a new overpass at CR 210 and State Road No. 5 (US No. 1), as set forth in the FDOT Resolution.

Section 2. Effective Date. This resolution shall become effective upon signature by the Chairman of the Board of County Commissioners of St. Johns County, Florida or upon becoming effective without the Chairman's signature.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 21st day of February 2012.

**BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA**

By: 
Mark P. Miner, Chair

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk

RENDITION DATE 2/23/12



CHARGE AND RETURN TO:
Stephanie M. Dougherty
Right of Way — MS 2020
1109 South Marion Avenue
Lake City, FL 32025-5874

Public Records of
St. Johns County, FL
Clerk # 2010039153,
O.R. 3343 PG 767-767
08/11/2010 at 12:26 PM,
REC. \$5.00 SUR. \$5.00

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PROJECT RESOLUTION
FOR STATE HIGHWAY SYSTEM PROJECTS

WHEREAS, pursuant to Chapters 334 through 339 and Chapters 73 and 74, Florida Statutes, as amended, the State of Florida, Department of Transportation ("Department") has authority to locate and designate certain transportation facilities as a part of the State Highway System and construct and maintain the same with funds which are now or which may hereafter become available to the Department; and

WHEREAS, pursuant to Chapters 334 through 339 and Chapters 73 and 74, Florida Statutes, as amended, the highway authorities of the state, counties, cities, towns, and villages, acting alone or in cooperation with each other or with any federal, state, or local agency of any other state having authority to participate in the construction and maintenance of transportation facilities, are authorized to designate, provide, and regulate limited access facilities; and

WHEREAS, pursuant to Section 337.27, Florida Statutes, the Secretary of Transportation has delegated the authority to execute eminent domain resolutions to the chief administrative officer of the district in which the property is located; and

WHEREAS, the property to be acquired hereunder is located in District Two of the Department; and

WHEREAS, Alan R. Mosley, P.E., District Secretary is the chief administrative officer of said district; and

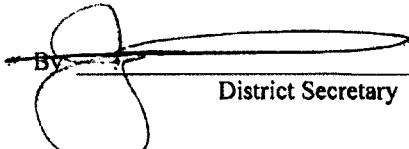
WHEREAS, Right of Way maps have been prepared showing the location of Item/Segment Number 2104207.

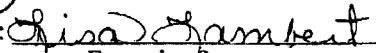
NOW, THEREFORE, BE IT RESOLVED by the District Secretary that the part of State Road No. 5 (US No. 1) from Station 928+47.58 Northerly to Station 987+50.00 in St. Johns County, Florida is hereby located and designated as Item/Segment Number 2104207, and the line and location of said part of said facility are hereby designated as a part of the State Highway System; and the Right of Way maps prepared by the Department, as aforesaid, are hereby adopted as the official Right of Way maps for said Item/Segment Number; and

BE IT FURTHER RESOLVED, that the District Secretary, finding that traffic conditions, present or future, would justify said facility being designated as a limited access facility, hereby designates, or has designated the same as a limited access facility; and

BE IT FURTHER RESOLVED, that it is the judgment of the Department that the construction of said portion of said Item/Segment Number is necessary, practical and in the best interest of the State; and that the acquisition of such property and property rights as are needed for said construction is necessary for the performance of its duties and for the construction, reconstruction, and maintenance of said state facility for the use of the general public; and that the Department is authorized to make such acquisition by gift, purchase, or condemnation.

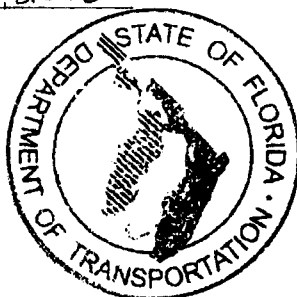
STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: 
District Secretary

ATTEST: 
Executive Secretary

DATE: Aug. 9, 2010

(SEAL)



*To show
correct
access*

