

RESOLUTION R-92-12

A RESOLUTION OF THE BOARD OF
COMMISSIONERS OF MANATEE COUNTY,
FLORIDA, APPROVING AN EASEMENT
AGREEMENT AS BETWEEN MANATEE COUNTY
AND CSX TRANSPORTATION, INC., AS
RELATED TO IMPROVEMENTS TO 24TH
AVENUE EAST, IN PALMETTO, MANATEE
COUNTY, FLORIDA

WHEREAS, MANATEE COUNTY ("the County") proposes to undertake improvements to a portion of 24th Avenue East, located in unincorporated Manatee County, just outside of the City of Palmetto; and

WHEREAS, CSX TRANSPORTATION, INC. ("CSXT") owns and operates a portion of a railroad facility, which railroad right-of-way crosses 24th Avenue East, at grade, within the limits of the County's proposed road improvement project; and

WHEREAS, the County's proposed road improvement project will require the upgrading of certain of CSXT's facilities, within the aforementioned right-of-way; and

WHEREAS, the County is agreeable to paying the entire cost of the work to be performed by CSXT, and the County is otherwise agreeable to certain other terms and conditions as contained within a proposed formal Easement Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida, as follows:

1. That certain proposed Easement Agreement, as between CSX Transportation, Inc. and Manatee County, as necessitated by the County's planned improvements to 24th Avenue East, is hereby approved.

2. The Chairman of the Board of County Commissioners and the Clerk of the Circuit Court are hereby authorized to execute and deliver to CSXT that certain Easement Agreement (on CSXT Form 3517.4, as revised in April, 1991) as related to improvements to 24th Avenue East.

ADOPTED with a quorum present and voting this 14th day of January, 1992.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: Kathy A. Sull

Chairman

ATTEST: R. B. SHORE
Clerk of the Circuit Court

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