RESOLUTION R-11-039

A RESOLUTION OF NECESSITY AND FOR EMINENT DOMAIN PROCEEDINGS FOR THE PUBLIC USE AND PUBLIC PURPOSE OF CONSTRUCTING, WIDENING, OR IMPROVING A PUBLIC STREET, ROAD, OR HIGHWAY AS PART OF THE PUBLIC ROAD SYSTEM IN MANATEE COUNTY, FLORIDA.

44TH AVENUE EAST ROAD IMPROVEMENT PROJECT (US 41 /1ST STREET EAST TO 15TH STREET EAST) PARCEL 103 PROJECT NO. 6001060

WHEREAS, Manatee County is a political subdivision of the State of Florida and is authorized under Chapters 73, 74, and 127, Florida Statutes, to acquire interests in privately owned lands which are necessary for the public use; and

WHEREAS, Manatee County has determined that 44th Avenue East from US 41/1st Street East to 15th Street East must be improved to relieve congestion and to safely accommodate vehicular traffic and that additional land is needed for the construction, reconstruction, widening, repairing, and maintaining of the road, and for other right-of-way purposes, including, but not limited to, sidewalks, streetlights, drainage, retention and utility facilities, and drainage ditches; and

WHEREAS, Manatee County has determined that it is necessary to acquire or utilize portions of property adjacent to or within the planned corridor of the above-described road; and

WHEREAS, the owner of said land have been or may be unwilling or unable to sell the real property needed by Manatee County; and

WHEREAS, the construction of the project will be impeded unless the property is acquired by Manatee County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, that the Manatee County Public

Works and Project Management Departments are authorized to employ the services of the County Attorney, or retained counsel assigned by the County Attorney, to commence and to prosecute eminent domain proceedings to acquire the necessary interest in the aforementioned property, which property is more particularly described in the Schedule which is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of County Commissioners of Manatee County, Florida, after having considered safety of the public, cost of acquiring the right-of-way, alignment, long-term planning, and environmental factors in acquiring and utilizing the property, hereby finds and determines that the acquisition of the following interest is necessary as to the real property described in the attached Schedule:

| Schedule No. | Parcel No. | Interest to be Acquired |
|--------------|------------|--------------------------------|
|--------------|------------|--------------------------------|

1. 103

Fee Simple Title

ADOPTED with a quorum present and voting this 2200 day of Hebruary, 2011.

BOARD OF COUNTY COMMISSIONERS MANATEE COUNTY, FLORIDA

Chairman

ATTEST: R. B. SHORE

CLERK OF THE CIRCUIT COURT

Debuty Clerk

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Description and Sketch

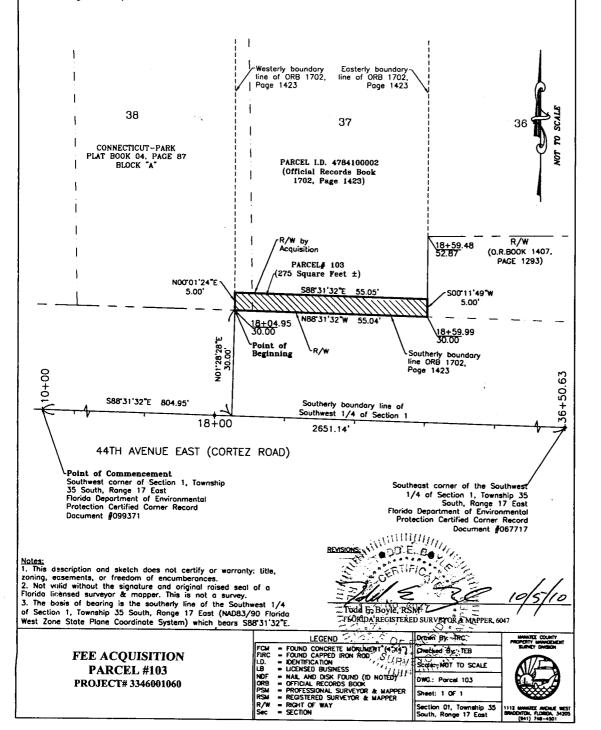
(NOT A SURVEY)

DESCRIPTION: PARCEL #103

The Southerly 5 feet of the parcel described in Official Records Book 1702, Page 1423, of the Public Records of Manatee County, Florida, and being more specifically described as follows:

COMMENCE at the Southwest corner of Section 1, Township 35 South, Range 17 East, Manatee County, Florida; thence S88'31'32"E, 804.95 feet along the southerly boundary line of the Southwest 1/4 of said Section 1; thence N01'28'28"E, 30.00 feet to the southerly boundary line of said parcel for a POINT OF BEGINNING; thence N00'01'24"E, 5.00 feet along the westerly boundary line of said parcel; thence S88'31'32"E, 55.05 feet to the the easterly boundary line of said parcel; thence S00'11'49"W, 5.00 feet along said easterly boundary line to the southerly boundary line of said parcel; thence N88'31'32"W, 55.04 feet along said southerly boundary line to the POINT OF BEGINNING.

Containing 275 Square Feet more or less.



SCHEDULE 1