

COQCDR

This Instrument Prepared
under the direction of:
Kristen Carlson, General Counsel
Post Office Box 1249
City: Bartow, Florida
Department of Transportation

F.P. NO. 4295061
PARCEL 114.3
SECTION 13010-000
STATE ROAD 45 (US41)
COUNTY Manatee

R - 1 4 - 1 3 3
R E S O L U T I O N

ON MOTION of Commissioner Robin DiSabatino,
seconded by Commissioner Betsy Benar,
the following Resolution was adopted:

WHEREAS, the State of Florida Department of Transportation (hereinafter the "Department") proposes to construct or improve State Road No. 45 (US 41), Section No. 13010-000, in Manatee County, Florida; and

WHEREAS, it is necessary that a certain portion of the Manatee County Easement Encroachment Agreement in favor of Manatee County (hereinafter the "County"), dated the 14th day of January, 2008, and recorded in Official Records Book 2243, Page 7098, of the Public Records of Manatee County, Florida, be conveyed to the Department; and

WHEREAS, said conveyance is in the best interest of the County; and

WHEREAS, the Department has made application to the County to execute and deliver a quitclaim deed in favor of the Department for its easement interests in Parcel 114.3, more particularly described in **Exhibit "A,"** attached hereto and incorporated herein; and

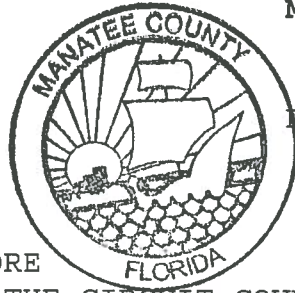
WHEREAS, said request has been duly considered by the County.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, that the application from the Department for a quitclaim deed in favor of the Department for a portion of its easement interest, is for transportation purposes which are in the public or community interest and for public welfare; and that a quitclaim deed in favor of the Department in Polk County, should be drawn and executed by this Board of County Commissioners. Consideration shall be \$ 0.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded forthwith to the State of Florida Department of Transportation at Bartow, Florida.

DULY ADOPTED with a quorum present and voting this 18th day of November 2014.

BOARD OF COUNTY COMMISSIONERS OF
MANATEE COUNTY, FLORIDA



By: Larry Butts
Chairperson

ATTEST: R. B. SHORE
CLERK OF THE CIRCUIT COURT

By: Rubin Liberty DC
Deputy Clerk

STATE OF FLORIDA
COUNTY OF _____

I HEREBY CERTIFY that the foregoing is a true and copy of a Resolution adopted by the Board of County Commissioners of _____ County, Florida at the meeting held on the _____ day of _____, 20____.

Name:
Deputy Clerk
Board of County Commissioners
Manatee County, Florida

EXHIBIT "A"

F.P. NO. 4295061

SECTION 13010-000

PARCEL 114

RIGHT OF WAY

That portion of the southwest 1/4 of Section 14, Township 35 South, Range 17 East, Manatee County, Florida.

Being described as follows:

Commence at the northwest corner of the southwest 1/4 of said Section 14; thence along the north line of said southwest 1/4, South 89°35'35" East a distance of 1,313.85 feet to the survey base line of State Road 45 (US 41); thence along said survey base line South 00°26'52" West a distance of 228.94 feet; thence South 89°31'00" East a distance of 42.00 feet to the east existing right of way line of said State Road 45 (per Section 1301-(117)(201)119-2502) for a POINT OF BEGINNING; thence continue South 89°31'00" East a distance of 9.13 feet; thence South 44°32'08" West a distance of 7.37 feet; thence South 00°26'52" West a distance of 11.19 feet; thence South 26°06'02" East a distance of 8.95 feet; thence South 00°26'52" West a distance of 26.42 feet; thence South 27°01'46" West a distance of 8.72 feet; thence South 00°26'52" West a distance of 44.91 feet; thence South 89°33'08" East a distance of 2.30 feet; thence South 00°26'52" West a distance of 13.00 feet; thence North 89°33'08" West a distance of 2.00 feet; thence South 00°26'52" West a distance of 8.68 feet; thence South 26°06'02" East a distance of 8.95 feet; thence South 00°26'52" West a distance of 1.25 feet; thence North 89°33'08" West a distance of 0.40 feet; thence South 00°26'52" West a distance of 52.60 feet; thence South 27°01'46" West a distance of 8.05 feet; thence South 00°26'52" West a distance of 28.77 feet; thence South 89°33'08" East a distance of 1.40 feet; thence South 00°26'52" West a distance of 11.13 feet to the north line of the south 200' of the northwest 1/4 of the northeast 1/4 of the southwest 1/4 of said Section 14; thence along said north line North 89°52'25" West a distance of 5.80 feet to said east existing right of way line; thence along said east existing right of way line North 00°26'52" East a distance of 234.28 feet to the POINT OF BEGINNING.

Containing 1,410 square feet.

Legal Description Approved by:

Lame C. Myers: P.S.M. #5922

Date:

NOT VALID UNLESS EMBOSSED