

RESOLUTION: 08-___

**RESOLUTION OF INTENT, PURSUANT TO FLA. STAT. §125.38,
TO CONVEY COUNTY-OWNED RIGHT-OF-WAY TO THE BOARD OF TRUSTEES
OF THE INTERNAL IMPROVEMENT TRUST FUND
FOR THE BENEFIT OF THE FLORIDA STATE UNIVERSITY**

WHEREAS, the Florida State University (“FSU”) desires to acquire a portion of road right-of-way owned by Leon County, Florida (the “County”), which portion of property is located at the terminus of Flastacowo Road adjoining the FSU Reservation property at Lake Bradford and is described and depicted in Exhibit “A” attached hereto and incorporated herein (the “Right-of-Way Area”); and

WHEREAS, the Right-of-Way Area, which historically has been used as a part of the FSU Reservation and has not been used or otherwise maintained by the County, is proposed for use by FSU as part of the improvements being made to its Reservation property; and

WHEREAS, in accordance with Section 1001.706(6)(a), Florida Statutes, title to all real property conveyed to FSU shall be vested in the Board of Trustees of the Internal Improvement Trust Fund (“the TIITF”) for the benefit of FSU.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Leon County, Florida (the “Board”), assembled in regular session this 27th day of May, 2008, as follows:

1. That FSU is an agency of the State under the laws of the State of Florida within the meaning of Section 125.38, Florida Statutes.
2. That the use of the Right-of-Way Area by FSU for improvements to its Reservation property is for public or community interest and welfare within the meaning of Section 125.38, Florida Statutes.
3. That the conveyance of the Right-of-Way Area to the TIITF for the benefit of FSU is required for construction and maintenance of such improvements, and the Right-of-Way Area is not needed for any County purpose.

4. That the consideration paid to the County for conveyance of the Right-of-Way Area shall be ZERO AND 00/100 DOLLARS (\$0.00).

5. To the extent this Resolution may conflict with any provisions of prior Board Resolutions regarding the use of the Right-of-Way Area, this Resolution shall supersede such conflicting provisions.

DONE AND ADOPTED by the Board of County Commissioners of Leon County, Florida, on this the 27th day of May, 2008.

LEON COUNTY, FLORIDA

BY: _____
Jane Sauls, Chairman
Board of County Commissioners

ATTEST:
Bob Inzer, Clerk of the Court
Leon County, Florida

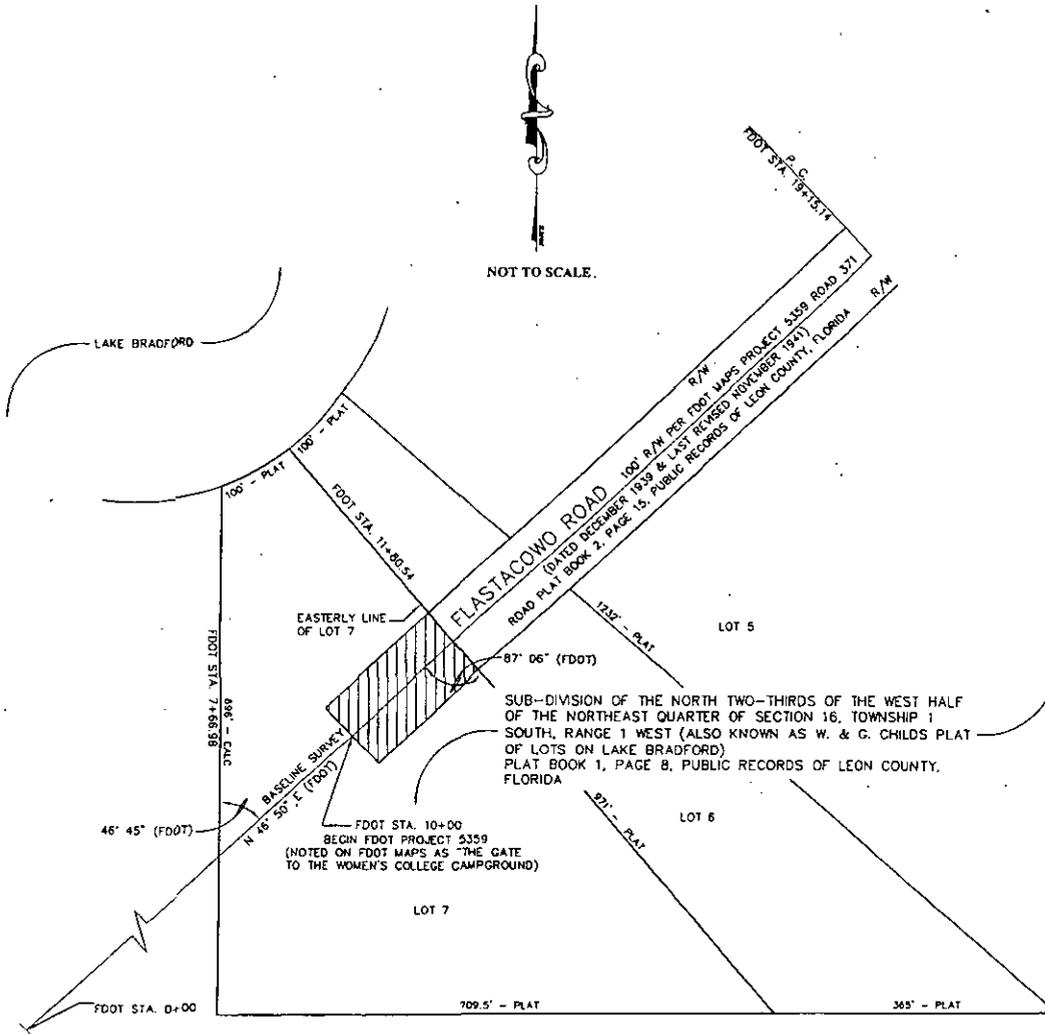
BY: _____

Approved as to Form:
Leon County Attorney's Office

BY: _____
Herbert W.A. Thiele, Esq.
County Attorney

Legal Description:

All that portion of Flastacowo Road, a 100' wide Public Right-of-Way as shown on Florida Department of Transportation Right-of-Way Map Project 5359 Road 371, dated December 1939 and revised November 1941 and further, recorded in Road Plat Book 2, Page 15, Public Records of Leon County, Florida, lying westerly of the easterly line of Lot 7, of the "Sub-Division of the North Two-thirds of the West Half of the North East Quarter of Section 16 Twp 1 South Range 1 West Leon County, Fla" as recorded in Plat Book 1, Page 8, aforesaid Public Records, said subdivision also known as W. & G. Childs Plat of Lots On Lake Bradford. Being and lying in Section 16, Township 1 South, Range 1 West, Leon County, Florida.



W. Lanier Mathews
 W. LANIER MATHEWS, II
 PROFESSIONAL SURVEYOR AND MAPPER
 FLORIDA CERTIFICATE NO. 4753

3/28/08
 DATE

THIS IS NOT A SURVEY

Sketch of Description of:	
FLASTACOWO ROAD FSU RESERVATION	
Project No.:	7227-002
Drawing Date:	3/28/08
Scale:	NOT TO SCALE
Drawn By:	WLM
Field Book:	N/A
Revised:	
SHEET 1 OF 1	



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