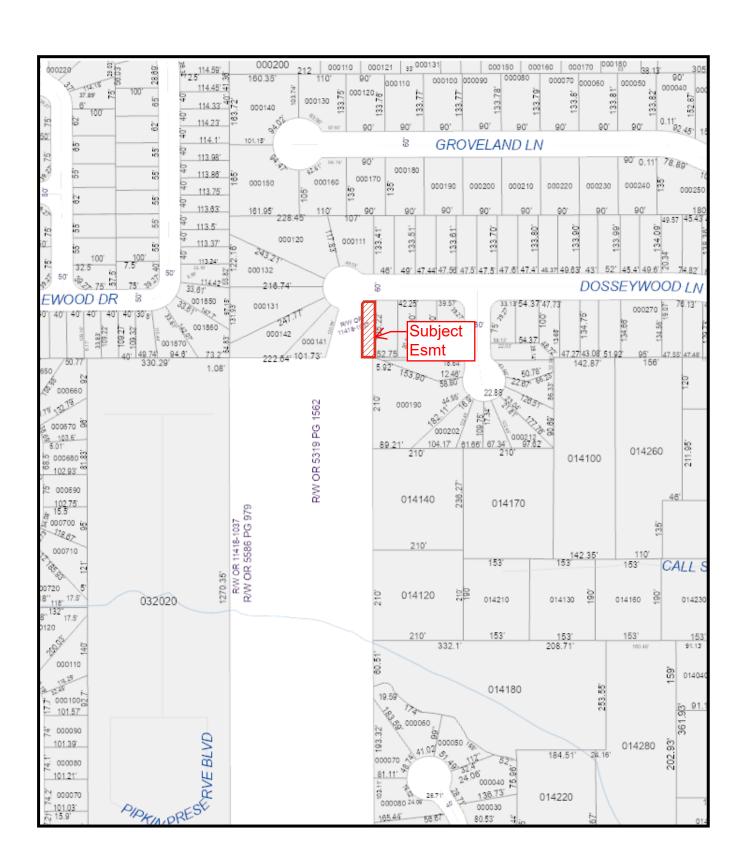




SECTION 11, TOWNSHIP 29 SOUTH, RANGE 23 EAST



RESOLUTION NO: 2025-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF POLK COUNTY, FLORIDA, REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION PREPARE AND GRANT A PUBLIC PURPOSE ACCESS EASEMENT TO POLK COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA

WHEREAS, the Board of County Commissioners of Polk County, Florida, have concluded that it is in the best interest of the citizens of Polk County for the County to take possession of an easement from the State of Florida, Department of Transportation for use, and in conjunction, with a roadway improvement project known as the W. Pipkin Road Improvement Project (the "Project"); and

WHEREAS, the easement area is over a portion of Florida Department of Transportation Parcels 114A and 114B associated with State Road 563 (Section No.: 16003-2514) as more particularly described in Exhibit "A" and further depicted on that certain State of Florida Department of Transportation Right-of-Way Map dated October 16, 2001; and

WHEREAS, the easement interest is to be granted for Public Purpose use only as follows:

1. A perpetual easement interest in the property described in Exhibit "A" use as access to a facility constructed in conjunction with the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Polk County, Florida, does hereby request the Florida Department of Transportation to grant an Access Easement unto Polk County, a political subdivision of the State of Florida, over that certain area herein described.

This Resolution shall be effective upon adoption.

DULY PASSED AND ADOPED this 5th day of August, 2025.

| Attest: Stacy M. Butterfield Clerk to the Board | | POLK COUNTY, FLORIDA |
|---|--------------|---|
| Ву: | Deputy Clerk | By: T.R. Wilson, Chairman Board of County Commissioners |

Exhibit "A"

The East 30.00 feet of Lot 15, PIPKIN VILLAGE, a subdivision in Section 11, Township 29 South, Range 23 East, as recorded in Plat Book 97 Page 42 of the Public Records of Polk County, Florida.

Legal Description Approved by:

John Richard Noland Jr. P.S.M. #5923

Polk County Board of County Commissioners

Roads and Drainage Division

Date: 03/31/2025