

Prepared by: City Clerk's Office

F.P. NO. 1980174  
PARCEL 801.1  
SECTION 17180-000  
STATE ROAD 45-A (US 41)  
COUNTY Sarasota

**RESOLUTION NO. 2013-15**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENICE, SARASOTA COUNTY, FLORIDA  
CONVEYING A PERPETUAL EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF  
TRANSPORTATION FOR THE US 41 BYPASS PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the State of Florida Department of Transportation proposes to construct or improve State Road No. 45-A (US 41), Section No. 17180-000, in Sarasota County, Florida; and

**WHEREAS**, it is necessary that an easement across certain lands now owned by the City of Venice, Florida, be acquired by the State of Florida Department of Transportation; and

**WHEREAS**, said use is in the best interest of the city; and

**WHEREAS**, the State of Florida Department of Transportation has made application to said city to execute and deliver to the State of Florida Department of Transportation a perpetual easement, in favor of the State of Florida Department of Transportation, for the purpose of constructing and maintaining a box culvert and channel slope erosion control fabric at Hatchett Creek, and said request having been duly considered.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA,  
AS FOLLOWS:**

Section 1. The application of the State of Florida Department of Transportation for a perpetual easement is for transportation purposes which are in the public or community interest and for public welfare and the land needed for transportation purposes which are in the public or community interest and for public welfare; that a perpetual easement in favor of the State of Florida Department of Transportation in Venice, Florida, should be drawn and executed by this city council. Consideration shall be \$1.00.

Section 3. A certified copy of this resolution shall be forwarded to the State of Florida Department of Transportation, Bartow, Florida.

Section 4. This resolution shall take effect immediately upon adoption by the Venice City Council.

**APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON**

**THE 23RD DAY OF JULY, 2013.**

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John W. Holic, Mayor

**ATTEST**

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Lori Stelzer, MMC, City Clerk

I, Lori Stelzer, MMC, City Clerk of the City of Venice, Florida, a municipal corporation in Sarasota County, Florida, do hereby certify that the foregoing is a full and complete, true and correct copy of a Resolution duly adopted by the City of Venice Council at a meeting thereof duly convened and held on the 23rd day of July, 2013, a quorum being present.

WITNESS my hand and the official seal of the said city this 24th day of July, 2013.

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Lori Stelzer, MMC, City Clerk

(SEAL)