Date: March 20, 2018 This instrument prepared under the direction of: Angela D. Tucker, Chief Counsel Post Office Box 1249 City: Bartow, Florida 33831-1249 Department of Transportation

F.P. NO. 4192434 PARCEL 118.1 SECTION 16170-000 STATE ROAD 25 COUNTY Polk

ON MOTION of Commissioner Rubin Gibson seconded by Commissioner Terreffueld , the following Resolution was adopted:

WHEREAS, the State of Florida Department of Transportation proposes to construct or improve State Road No. 25, Section No. 16170-000, in Polk County, Florida: and

WHEREAS, it is necessary that certain lands now owned by CITY OF LAKE WALES, Florida, be acquired by the State of Florida Department of Transportation: and

WHEREAS, said property is not needed for City purposes: 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 deed, or deeds, in favor of the State of Florida Department of Transportation, conveying all rights, title and interest that said City has in and to said lands required for transportation purposes and said request having been duly considered.

NOW THEREFORE, BE IT RESOLVED by the Board of City Commissioners of LAKE WALES, Florida, that the application of the State of Florida Department of Transportation for a deed, or deeds, is for transportation purposes which are in the public or community interest and for public welfare and the land needed for transportation purposes is not needed for City purposes; that a deed, or deeds, in favor of the State of Florida Department of Transportation conveying all right, title and interest of the City of , Florida, in and to said lands should be drawn and executed by this Board of City Commissioners, Consideration shall 

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.

STATE OF FLORIDA

CITY OF LAKE WALES

I HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of City Commissioners of Lake Wales , Florida, at a meeting held on the Son day of Sone , 20 / .

Name:

Eugene Fultz, Mayor

Clerk, work of City

Commissioners

Lake Wales , Florida