

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND
OF THE STATE OF FLORIDA

of North Boca Raton
ECL

Palm
Beach Co.

RESOLUTION

WHEREAS, Sections 161.141 through 161.211, Florida Statutes, authorized the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida to locate and fix an erosion control line in the tidal waters of the State of Florida where beach erosion is a serious menace to the economy and general welfare of the people of the State; and,

WHEREAS, the State of Florida Department of Natural Resources has certified that severe beach erosion has occurred in the area and recommends that a beach erosion control project be undertaken; and,

WHEREAS, the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida held a public hearing on the 2nd day of April 1987, at Tallahassee, on the proposed North Boca Raton, Palm Beach County Erosion Control Line as surveyed by Carl Deshay, Registered Land Surveyor, being more particularly described in Exhibit A, attached hereto and made a part hereof; and,

WHEREAS, the Board of Trustees of the Internal Improvement Trust Fund has examined the evidence on the merits of the proposed beach erosion project and finds that the restoration of the beach is in the interest of the public; and,

WHEREAS, from evidence presented to it and made a part of the file in these proceedings the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida has found that the owners of more than fifty percent of the linear distance of the uplands riparian to such line have given their consent in writing to the location of the line; and,

WHEREAS, all owners of lands riparian to said line and within a thousand feet thereof by radial measurement have been notified by certified mail of the proceedings to establish the erosion control line; and,

WHEREAS, the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida has determined that all requirements of the statutes hereunto applicable have been complied with in proper manner.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA that the erosion control line be approved, adopted, and certified for the purposes prescribed by Section 161.141 through 161.211, Florida Statutes, and the same is to remain effective until invalidated in accordance with the law.

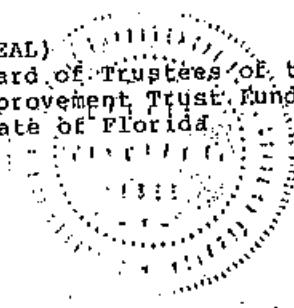
EXHIBIT A

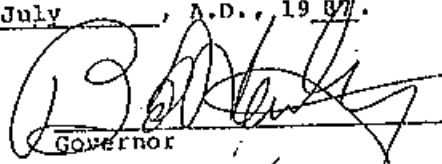
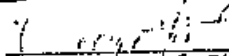
A line in Section 9, 16, 21, 28, and 29, Township 47 South, Range 43 East, Palm Beach County, Florida, more particularly described as follows:

- Commencing at the United States Coast and Geodetic Triangulation Station "Rock III", having for its coordinates X = 005944.85 and Y = 751107.30 in the Florida State Plane Coordinate System, East Zone; thence run along a grid bearing of South 02°39'10" West 1065.86 feet to a monument stamped DNR 101A; thence run South 35°29'59" West 336.24 feet to a point; thence run South 09°41'47" West 815.59 feet to the Point of Beginning and the North terminus of the Erosion Control Line;
- 1786 Thence run South 03°15'07" West 1114.31 feet to a point;
- 1786 Thence run South 02°24'08" West 070.42 feet to a point;
- 1787 Thence run South 01°35'46" West 1410.16 feet to a point;
- 1788 Thence run South 03°03'41" West 1175.85 feet to a point;
- 1789 Thence run South 02°20'11" West 968.40 feet to a point;
- 1790 Thence run South 04°16'25" West 896.87 feet to a point;
- 1791 Thence run South 03°27'53" West 1051.73 feet to a point;
- 1792 Thence run South 04°12'28" West 1240.86 feet to a Point of Termination which is the Southern terminus of the Erosion Control Line.

IN TESTIMONY WHEREOF, the members of the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida have hereunto subscribed their names and have caused the official seal of said Board of Trustees of the Internal Improvement Trust Fund of the State of Florida to be hereunto affixed in the City of Tallahassee, Florida, on this the 24th day of July, A.D., 1967.

(SEAL) Board of Trustees of the Internal Improvement Trust Fund of the State of Florida




Governor

Secretary of State

North Boca Raton

APPROVED AND SIGNED
TRUSTEES OF THE BOARD

BY Lee Duke
DATE 7/9/67

Improvement Trust Fund of

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Board
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Point	Node ID	Station	Northing- (Y)	Easting- (X)
BOP	1780	0+00.00	751107.300	805944.850

Direction	Distance
S02°39'10"W	1865.860

Point	Node ID	Station	Northing- (Y)	Easting- (X)
PI	1781	18+65.86	749243.440	805858.492

Direction	Distance
S35°29'59"W	336.240

Point	Node ID	Station	Northing- (Y)	Easting- (X)
PI	1783	22+02.10	748969.700	805663.238

Direction	Distance
S09°41'47"W	815.590

Point	Node ID	Station	Northing- (Y)	Easting- (X)
PI	1784	30+17.69	748165.762	805525.870

Direction	Distance
S03°15'07"W	1114.310

Point	Node ID	Station	Northing- (Y)	Easting- (X)
PI	1785	41+32.00	747053.246	805462.659

Direction	Distance
S02°24'08"W	870.420

Point	Node ID	Station	Northing- (Y)	Easting- (X)
PI	1786	50+02.42	746183.591	805426.176

Direction	Distance
S01°35'46"W	1410.160

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Point      Node ID      Station      Northing- (Y)      Easting- (X)
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PI         1787         64+12.58     744773.978         805386.898
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Direction Distance

S03°03'41"W 1175.850

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Point      Node ID      Station      Northing- (Y)      Easting- (X)
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PI         1788         75+88.43     743599.806         805324.100
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Direction Distance

S02°20'11"W 968.400

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Point      Node ID      Station      Northing- (Y)      Easting- (X)
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PI         1789         85+56.83     742632.211         805284.622
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Direction Distance

S04°16'25"W 896.870

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-----
Point      Node ID      Station      Northing- (Y)      Easting- (X)
-----
PI         1790         94+53.70     741737.835         805217.788
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Direction Distance

S03°27'53"W 1051.730

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Point      Node ID      Station      Northing- (Y)      Easting- (X)
-----
PI         1791         105+05.43    740688.027         805154.228
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Direction Distance

S04°12'28"W 1240.860

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Point      Node ID      Station      Northing- (Y)      Easting- (X)
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EOP        1792         117+46.29    739450.512         805063.181
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