EXHIBIT B

BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

RESOLUTION NO. 05-11.6

RESOLUTION AUTHORIZING ACQUISITION OF PARCELS UNDER THE MARTIN COUNTY AIRPORT/WITHAM FIELD NOISE MITIGATION PROGRAM – HOME ACQUISITION PROGRAM

WHEREAS, in April, 2005, the Martin County Board of County Commissioners approved the Martin County Airport/Witham Field Noise Mitigation Program and directed staff to proceed with a grant application to the FAA for the acquisition of parcels located in Phase 1; and

WHEREAS, the FAA Grant was accepted on August 27, 2005; and

WHEREAS, it is the Board's intent to authorize the County Administrator to negotiate the purchase of Parcels 1 through 17, Phase 1 with funds from the FAA Grant, and authorize the Chairman to execute the Purchase and Sale Agreements and all documents necessary to complete the closings; and

WHEREAS, Parcels 1 through 17, Phase 1 of the Home Acquisition Program are more particularly described on Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, it is required that the Board adopt a resolution accepting the deeds at the time of closing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY, FLORIDA, THAT:

1. The County Administrator is hereby authorized to negotiate the purchase of Parcels 1 through 17, Phase 1 with funds from the first grant from the FAA, and is further authorized to execute the Purchase and Sale Agreements and all documents necessary to complete the closings.

2. The County Administrator is further authorized to negotiate the purchase of Parcels 18 through 23, Phase 1 if the County receives a second grant from the FAA, and is further authorized to execute the Purchase and Sale Agreements and all documents necessary to complete the closings.

3. The Martin County Board of County Commissioners hereby adopts a resolution accepting any and all deeds for the Parcels 1 through 23 of Phase 1 that are successfully negotiated by the County Administrator under the Noise

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MARSHA EWING MARTIN COUNTY DEPUTY CLERK C Burkey

Martin County Airport/Witham Field Noise Mitigation Program – Home Acquisition Program at the time of closing.

DULY PASSED AND ADOPTED THIS 1ST DAY OF NOVEMBER, 2005.

ATTEST:

MARSHA EWING, CLERK

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

LEE WEBERMAN, CHAIRMAN

APPROVED AS TO FORM AND CORRECTNESS:

STEPHEN FRY, COUNTY ATTORNEY

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PHASE 1

Number	Parcel Number	First Name	Last Name	Site Address				Legal Description
1	1038-4100-2000- 0013-0400-00	Keane	Boyd	1801		Garden	Court	LAWLER GARDENS LOT 13
2	1038-4100-2000- 0012-0600-00	Frank	Mieloch	1024	E	18th	Street	LAWLER GARDENS LOT 12
3	1038-4100-2000- 0011-0800-00	Thomas	Pine	1026	E	18th	Street	LAWLER GARDENS LOT 11
4	1038-4100-0000- 0018-1400-00	Michael	Carter	1030	E	18th	Street	A PARCEL OF LAND LYING IN THE SW 1/4 OF NW 1/4 OF SEC 10, BEG 670' E OF SW COR OF SW 1/4
5	1038-4100-2000- 0010-0000-00	Raymond	Normoyle	1028	E	18th	Street	LAWLER GARDENS LOT 10
6	1038-4100-2000- 0009-0200-00	James	Thomas	1033	E	18th	Street	LAWLER GARDENS LOT 9
7	1038-4100-2000- 0008-0400-00	Michael	Schoeller	1029	SE	18th	Street	LAWLER GARDENS LOT 8
8	1038-4100-2000- 0007-0600-00	Danna B & Duquince T	Jackson	1025	SE	18th	Street	LAWLER GARDENS LOT 7
9	1038-4100-2000- 0006-0800-00	Vicki	Leighty	1021	SE	18th	Street	LAWLER GARDENS LOT 6
10	1038-4100-2000- 0005-0000-00	Frank J	Cacella	1017	SE	18th	Street	LAWLER GARDENS LOT 5
11	1038-4100-2000- 0004-0300-00	Rebecca L	Houlihan	1013	SE	18th	Street	LAWLER GARDENS LOT 4
12	1038-4100-2000- 0003-0500-00	Arnold R	Stanberry	1009	SE	18th	Street	LAWLER GARDENS LOT 3
13	1038-4100-2000- 0002-0700-00	Michael	Chellis	1005	SE	18th	Street	LAWLER GARDENS LOT 2
14	1038-4100-2000- 0001-0900-00	Catherine	Copeland	1001	SE	18th	Street	LAWLER GARDENS LOT 1
15	1038-4100-2000- 0014-0200-00	Joseph	Fritts	1809	SE	Garden	Court	LAWLER GARDENS LOT 14
16	1038-4100-2000- 0015-0900-00	Stephen	Howard	1804	SE	Garden	Court	LAWLER GARDENS LOT 15
17	1038-4100-2000- 0016-0700-00	Ella	Knight	1802	SE	Garden	Court	LAWLER GARDENS LOT 16
18	1038-4100-2000- 0017-0500-00	Faith	Beathia	1010	SE	18th	Street	LAWLER GARDENS LOT 17
19	1038-4100-2000- 0018-0300-00	James	Callahan	1006	SE	18th	Street	LAWLER GARDENS LOT 18
20	1038-4100-2000- 0019-0100-00	Louis	Nelson	1807	SE	Lawler	Court	LAWLER GARDENS LOT 19
21	1038-4100-2000- 0020-0900-00	Elaine	Kelly	1804	SE	Lawler	Court	LAWLER GARDENS LOT 20
22	1038-4100-2000- 0021-0700-00	Curtis	Jones	1837	SE	Palm Beach	Road	LAWLER GARDENS LOT 21 (LESS R/W)
23	1038-4100-2000- 0022-0500-00	Renna	Bryant	1000	SE	18th	Street	LAWLER GARDENS LOT 22 (LESS R/W)

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Exhibit "A"