CERTIFICATE OF TERRITORIAL DESIGNATION AND OF REQUIREMENT UNDER SECTION SIX, CHAPTER 23338 LAWS OF FLORIDA

No. 19396.

BY

(SPECIAL ACTS 1945 Volume No. 2)

HILLSBOROUGH COUNTY PORT AUTHORITY

COVERING

SUBMERGED LANDS LOCATED WITHIN THE BOUNDARIES OF HILLSBOROUGH COUNTY PORT DISTRICT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, there was created by Chapter 23338 of Laws of Florida, the Hillsborough County Port District comprising the territory within Hillsborough County therein and hereinafter described, and

WHEREAS, Section 6 of said Chapter 23338, among other things, provides as follows, to-wit:

"Section 6. CONVEYANCE OF SUBMERGED LANDS - Title to, right of entry upon, and the right to regulate the improvement of any and all submerged lands belonging to the State of Florida contained within the area designated in Section 2 of this Act are hereby granted to the Port Authority, subject to the riparian rights of the respective owners of the uplands adjacent thereto. Such titles and rights shall effectually and fully vest in said Port Authority from time to time upon said Authority filing with the Trustees of the Internal Improvement Fund of the State of Florida a certificate of territorial designation and of requirement or necessity of and for such submerged lands or any part thereof, and no action by said Trustees shall be required to vest the title to the submerged lands so designated in said Authority."

NOW THEREFORE, said Hillsborough County Port Authority pursuant to and in accordance with the provisions of said Chapter 23338, Section 6, Laws of Florida, and resolution this day duly and legally passed by said Hillsborough County Port Authority,

copy of which is hereto attached and made a part hereof, does hereby designate and certify all of the submerged lands belonging to and owned by the State of Florida contained within the area hereafter described and designated in said Chapter 23338, Laws of Florida, as the Hillsborough County Port Authority, to-wit:

Beginning at the northwest corner of township twentyseven south, range seventeen east, run thence east on
north boundary of township twenty-seven south to the
range line between ranges twenty and twenty-one east;
run thence south on said range line to the southeast
corner of section thirty-six, township twenty-seven
south, range twenty east, thence west to the northeast corner of the northwest quarter of section one,
township twenty-eight south, range twenty east; thence
south to the southwest corner of the southeast quarter
of section one, township twenty-nine south, range
twenty east; thence east to the southeast corner of
said section one, township twenty-nine south, range
twenty east, thence south to the southeast corner of
township twenty-nine south range twenty east; thence
west of township line between townships twenty-nine
and thirty south to its intersection with the Government Ship Channel in Hillsborough Bay; thence southerly
along the center line of said Government Ship Channel
through the waters of Tampa Bay and Hillsborough Bay
to a point where said Government Ship Channel intersects the range line between ranges eighteen and
nineteen east; thence south on said range line through
the waters of Tampa Bay to the east shore of Tampa Bay,
thence due west to the midpoint of the waters of Tampa
Bay; thence northerly and northwesterly through the
middle waters of Tampa Bay and Old Tampa Bay to the
west boundary line of range seventeen east; thence
north on said west line to point of beginning, all
located in Hillsborough County, State of Florida,

and granted to said Port Authority under and by virtue of said Section 6 of Chapter 23338, Laws of Florida, and does hereby, pursuant to and in accordance with said Chapter 23338, Laws of Florida, certify the requirement and necessity of all such submerged lands.

This certificate is made to and to be filed with the Trustees of the Internal Improvement Fund of the State of Florida as provided in said Chapter 23338, Laws of Florida.

IN WITNESS WHEREOF, said Hillsborough County Port Authority has caused this Certificate to be executed by its officers undersigned and its seal affixed this __gt___ day of January, A. D. 1948.

HILLSBOROUGH COUNTY PORT AUTHORITY

Chairman

ATTEST:

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The Chairman then called attention to the Authority that the law creating the Hillsborough County Port District granted the title to, right of entry upon and right to regulate the improvement of any and all submerged lands belonging to the State contained within the boundaries of the Port District and that such rights fully and effectually vest in the Port Authority, upon the Authority filing with the Trustees of the Internal Improvement Fund of the State of Florida a certificate of territorial designation and of requirement or necessity of such submerged lands or any part thereof. A full discussion was had of the matter and it was determined that all of the submerged lands belonging to the State of Florida situate within the boundaries of the Hillsborough County Port District were required and were necessary for the proper development of the port of Tampa by the Port Authority and on motion duly made seconded and unanimously carried, the following resolution was adopted:

BE IT RESOLVED by the Hillsborough County Port Authority, the governing body and agency of the Hillsborough County Port District of the State of Florida, that WHEREAS, Section 6 of Chapter 23338 of the Laws of Florida, the Act creating said Port District provides as follows:

*Section 6. CONVEYANCE OF SUBMERGED LANDS - Title to, right of entry upon, and the right to regulate the improvement of any and all submerged lands belonging to the State of Florida contained within the area designated in Section 2 of this Act are hereby granted to the Port Authority, subject to the riparian rights of the respective owners of the uplands adjacent thereto. Such titles and rights shall effectually and fully vest in said Port Authority from time to time upon said Authority filing with the Trustees of the Internal Improvement Fund of the State of Florida a certificate of territorial designation and of requirement or necessity of and for such submerged lands or any part thereof, and no action by said Trustees shall be required to vest the title to the submerged lands so designated in said Authority, and

WHEREAS, all of the submerged lands located within the territorial boundaries of said Port District as described in Section 2 of said Chapter 23338, are required by said Port District and necessary for said Port District and Port Authority to properly develop, operate, manage and control said Port District and provide for its development in accordance with and for the purposes set forth in said Chapter 23338, creating the same and that said Hillsborough County Port Authority should immediately, in order to carry out said purposes and to protect the rights and interests of said Port Authority in and to said submerged lands, immediately file with the Trustees of the Internal Improvement Fund of the State of Florida, its certificate designating all of the submerged lands belonging to the State of Florida located within the boundaries and of the said Hillsborough County Port District as required/necessarry as provided in said Section 6 hereinbefore quoted.

EXECUTE AND FURTHER RESOLVED, that said Authority immediately execute and file with said Trustees of the Internal Improvement Fund of the State of Florida, such certificate of territorial designation and of requirement and necessity, form of which is hereto attached, made a part hereof and hereby approved and that said Authority execute the same under the hand and seal of its Chairman and Secretary and forthwith file such certificate with the Trustees of the Internal Improvement Fund of the State of Florida.