EXHIBIT "2" TO CITY COMMISSION MEMORANDUM

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION RESOLUTION REGARDING WEST 44TH STREET, MIAMI BEACH, FLORIDA

WHEREAS, Road 182/Collins Avenue in Miami Beach, Florida, was initially designated part of the State Highway System by the State Legislature in 1931, which at the time included the previous alignment of 44th Street ("Former 44th Street");

WHEREAS, pursuant to Section 337.29(1), Florida Statutes, title to Former 44th Street vested in the state;

WHEREAS, in 2001, Former 44th Street was relocated southward on certain property which is described and depicted in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, despite its realignment, West 44th Street always remained designated as part of the State Highway System with title vested in the state pursuant to 337.29(1), and

WHEREAS, in accordance with Section 335.02(2), Florida Statutes, West 44th Street in its current alignment is shown as part of the State Highway System (SR A1A) in the State of Florida, Department of Transportation's (the "Department") Right of Way Control Survey attached hereto as Exhibit "B" and made a part hereof.

WHEREAS, although the City of Miami Beach (the "City") currently holds record title to the current alignment of West 44th Street, the Department has requested that the City issue a deed to the Department for West 44th Street pursuant to Section 337.29(2), Florida Statutes, to formally document the transfer that has already occurred by operation of law under Section 337.29(1), Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Department that the current alignment of West 44th Street in Miami Beach, Florida is designated as part of the State Highway System.

> STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

DATE: 01/19/2024 | 4:23 PM EST

ATTEST:

Executive Secretary

(SEAL)

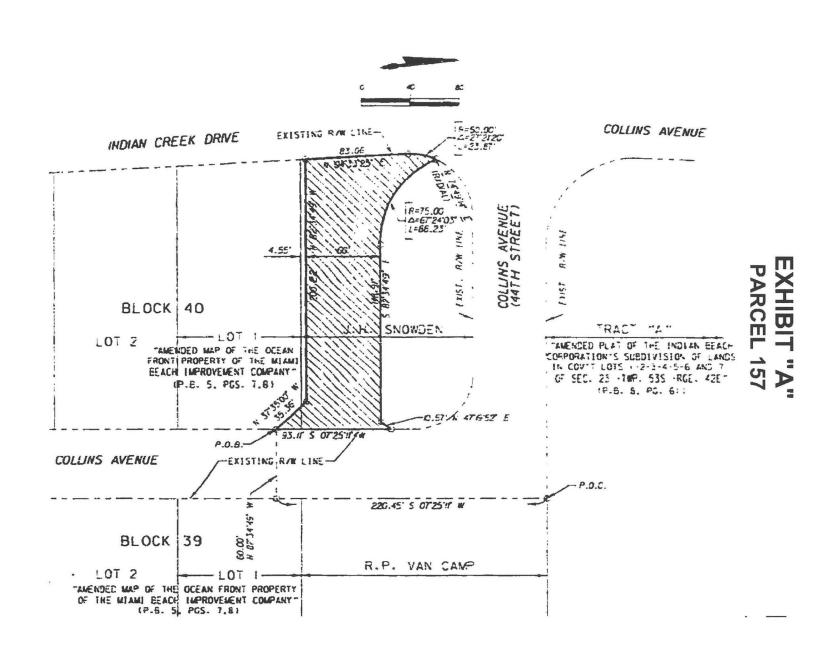


EXHIBIT "B" DEPARTMENT'S RIGHT OF WAY CONTROL SURVEY