

A certified copy of a resolution adopted by the State Soil Conservation Board at a meeting held in Jacksonville, Florida, February 12, 1940 at which the following members were present:

H. P. Adair, Chairman
C. P. Helfenstein
W. M. Palmer
N. B. Jordan

Absent: R. H. Gore,

entitled:

A RESOLUTION DETERMINING AND DECLARING THAT THE OPERATION OF THE HOLMES CREEK SOIL CONSERVATION DISTRICT IS ADMINISTRATIVELY PRACTICAL AND FEASIBLE, AUTHORIZING AND INSTRUCTING ITS DESIGNATED REPRESENTATIVES TO PROCEED WITH THE ORGANIZATION OF THE DISTRICT AS PROVIDED FOR IN SECTION 5 E OF THE STATE SOIL CONSERVATION DISTRICTS ACT AS AMENDED BY CHAPTER 19473, LAWS OF FLORIDA, ACTS OF 1939,

which resolution reads in full, as follows:

A RESOLUTION DETERMINING AND DECLARING THAT THE OPERATION OF THE HOLMES CREEK SOIL CONSERVATION DISTRICT IS ADMINISTRATIVELY PRACTICAL AND FEASIBLE, AUTHORIZING AND INSTRUCTING ITS DESIGNATED REPRESENTATIVES TO PROCEED WITH THE ORGANIZATION OF THE DISTRICT AS PROVIDED FOR IN SECTION 5 E OF THE STATE SOIL CONSERVATION DISTRICTS ACT AS AMENDED BY CHAPTER 19473, LAWS OF FLORIDA, ACTS OF 1939.

WHEREAS, the State Soil Conservation Board, through its duly authorized representatives, did receive a petition, signed by 25 or more owners of land, asking that a soil conservation district be organized to function in the territory described in the petition, which petition set forth the proposed name of the district; that there is need for the district; a description of the territory to be organized as a district; a request that the State Soil Conservation Board duly define the boundaries for such district; that a referendum be held on the question of the creation of a soil conservation district; and that the Board determine that the district be created, and

WHEREAS, the State Soil Conservation Board did, within thirty days after such petition had been filed with said Board, cause due notice to be given of a proposed hearing upon the question of the desirability and necessity in the interest of public health, safety and welfare, of the creation of such district, upon the question of the appropriate boundaries to be assigned to such district, upon the propriety of the petition and other proceedings and upon all questions relevant to such inquiries and did hold such hearing, and

WHEREAS, after such hearing the Board did determine that there is need, in the interest of the public health, safety and welfare, for a soil conservation district to function in the territory considered at the hearing and did determine that the territory to be included in such district is as follows:

boundary line on the north, the Alabama-Florida State line; on the east, U. S. Highway 231; on the South, U. S. Highway 90 and the Washington County Line; and, the west, the Choctawhatchee River: the district thus lying principally within Townships 5, 6 and 7, North and Ranges 12, 13, 14, 15 and 16, West, in Jackson and Holmes Counties, Florida, and did determine that the name of said district shall be "Holmes Creek Soil Conservation District", and

WHEREAS, the State Soil Conservation Board, to assist it in determining the administrative practicability and feasibility of the said proposed Holmes Creek Soil Conservation District, did cause a referendum to be held within the proposed district upon the proposition of the creation of the district, the result of such referendum showing a substantial majority of votes cast for the creation of the district, and

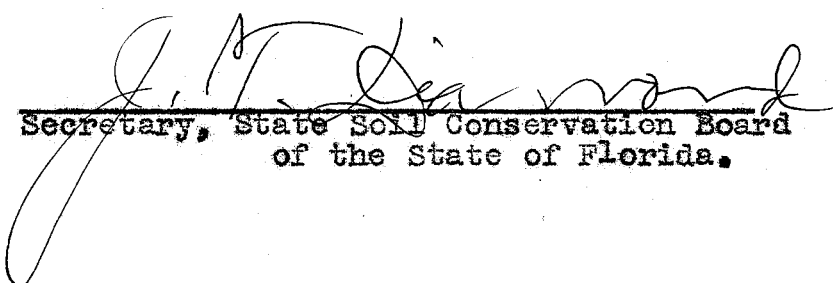
WHEREAS, in view of the above related actions and happenings as provided by and in accordance with the Soil Conservation Districts Act, Chapter 18144, Laws of Florida, Acts of 1937, as amended by Chapter 19473, Laws of Florida, Acts of 1939, Section 5, A, B, C, and D,

NOW, THEREFORE, BE IT RESOLVED BY THE STATE SOIL CONSERVATION BOARD IN SESSION THIS THE 12th DAY OF FEBRUARY, A. D., 1940:

That the State Soil Conservation Board does hereby determine and declare that the operation of the Holmes Creek Soil Conservation District is administratively practical and feasible and does hereby authorize and instruct its designated representatives to proceed with the organization of the district as provided for in Section 5 E of the aforesaid State Soil Conservation Districts Act.

I, J. T. Diamond, the duly elected, qualified and acting Secretary of the State Soil Conservation Board for the State of Florida, do hereby certify that the above is a true, correct and compared copy of a resolution adopted by the State Soil Conservation Board of the State of Florida at a meeting of the Board held in Jacksonville, Florida, February 12, 1940 as it now appears of record in the Board's office, in Tallahassee, Florida.

In Witness whereof I have hereunto set my hand and affixed the official seal of the Board this the 2nd day of March, A. D., 1940.


Secretary, State Soil Conservation Board
of the State of Florida.

(SEAL)