

RESOLUTION NO. 92- 24

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A COUNTY BILL OF SALE CONVEYING CERTAIN WATER TRANSMISSION LINES LOCATED WITHIN COUNTY ROAD 16-A NEAR THE NEW JAIL TO THE CITY OF ST. AUGUSTINE.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA (THE "BOARD") AS FOLLOWS:

1. The Board hereby finds and determines that the City of St. Augustine, Florida, (the "City") has, through its Director of Utilities, verbally requested the Board to convey to the City the water transmission lines described in Schedule B of the Bill of Sale attached hereto for the communities interest and for the City to supply treated water to the County through said lines.

2. The Board further finds and determines that the water transmission lines are required by the City for such use and, as such, are not needed for County purposes.

3. The Chairman of the Board is hereby directed to execute the attached Bill of Sale and to cause it to be delivered to the City at no cost to the City.

PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS THIS 11th day of February, 1992.



ATTEST: CARL "BUD" MARKEL, CLERK

By: Yvonne Carter
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Linda Balavage
Its Vice Chairman

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that St. Johns County, Florida, party of the first part, for and in consideration of the promise of THE CITY OF ST. AUGUSTINE, FLORIDA, party of the second part, to sell potable water to the County through the below-described water pipes and transmission lines, has granted, bargained, sold, transferred and delivered, and by these presents does grant, bargain, sell, transfer and deliver unto the said party of the second part, the following goods and chattels:

All water pipes and transmission lines as installed, existing and shown within that county right of way described on Schedule "B" attached hereto and by this reference made a part hereof. A more precise location of said pipes and transmission lines is shown on Schedule "A" attached hereto.

TO HAVE AND TO HOLD the same unto the said party of the second part forever.

And it does covenant to and with the said party of the second part that it is the lawful owner of the said goods and chattels; that they are free from all encumbrances; that it has good right to convey the same as aforesaid, and that it will warrant and defend the conveyance of said property, goods and chattels hereby made, unto the said party of the second part, against the lawful claims and demands of all persons whomsoever.

IN WITNESS WHEREOF, the party of the first part has hereunto set its hand and seal the 11th day of February, 1992.

Signed, sealed and delivered in the presence of:

Jeanne Carter
Irma Paetti

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: Linda Balsavage
Linda Balsavage
Vice Chairman

STATE OF FLORIDA
COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared Linda Balsavage, as Vice Chairman of the Board of County Commissioners, St. Johns County, Florida, known to me to be the person described in and who executed the foregoing Bill of Sale, and she acknowledged before me that she is authorized on behalf of said Board to make such instrument, and same is the act and deed of said Board.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of February, 1992.

Patricia DeGrand
Notary Public, State of Florida



PATRICIA DEGRAND Commission Expires:
MY COMMISSION # CC 175632 EXPIRES
January 28, 1998
BONDED THRU TROY FAUN INSURANCE, INC.