

RESOLUTION 2006- 260 -

A RESOLUTION CERTIFYING CONSTRUCTION COMPLETION AND AUTHORIZING THE CONVEYANCE OF CERTAIN WATER AND WASTEWATER TRANSMISSION LINES AND ASSOCIATED EQUIPMENT ALONG COUNTY ROAD 210 THAT SERVICES DAVIS PARK AT 2455 PALM VALLEY ROAD TO THE JACKSONVILLE ELECTRIC AUTHORITY AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS.

WHEREAS, St. Johns County entered into an agreement with the Jacksonville Electric Authority (JEA) to cost-participate in the installation of certain water and waste water transmission lines from Marsh Harbor to Davis Park along County Road 210; and,

WHEREAS, construction of these utility transmission lines are now complete; and,

WHEREAS, the Jacksonville Electric Authority (JEA) has requested an executed Certificate of Construction Completion and a Bill of Sale for the sum of one dollar; and,

WHEREAS, it is in the best interest of Saint Johns County to convey the ownership of these lines to the Jacksonville Electric Authority (JEA),

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida that:

Section 1. The above recitals are incorporated by reference into the body of this Resolution and such recitals are adopted as findings of fact.

Section 2. The Board of County Commissioners approves the terms of the JEA Certificate of Construction Completion, and the Bill of Sale, and authorizes the County Administrator to execute the JEA Certificate of Construction Completion and the Bill of Sale, on behalf of the County, and the County Utility Department.

**BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA**

By: James L Bryant
Its Chair

ATTESTED: Cheryl Strickland, Clerk

RENDITION DATE 8/8/2006

By: Robin L. Packer
Deputy Clerk