

RESOLUTION NO. 2008- 191

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN EASEMENT TO FLORIDA POWER & LIGHT COMPANY TO INSTALL ELECTRICAL SERVICE TO THE NEW EMERGENCY OPERATIONS CENTER OFF OF AGRICULTURAL CENTER DRIVE.

RECITALS

WHEREAS, Florida Power & Light Company (hereinafter "FPL") has requested an easement, attached hereto as Exhibit "A", incorporated by reference and made a part hereof, in order to install electrical service to the Emergency Operations Center off of Agricultural Center Drive; and

WHEREAS, "FPL" requires that a customer desiring electric service must provide "FPL" with access and rights-of-way which in the opinion of "FPL" are necessary for the rendering of service to the customer and the County has authority to grant such rights, easements, permits and privileges and it is found that it is necessary for protection of the County and the public for the County to grant "FPL" an easement to efficiently provide electrical service to the new Emergency Operations Center.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of St. Johns County, Florida, that St. Johns County, hereby grants to "FPL" an easement for the purposes mentioned above.

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 above described "FPL" Easement is hereby accepted by the Board of County Commissioners and the County Administrator is hereby authorized to execute said Easement.

Section 3. The Clerk of the Circuit Court is instructed to record the original "FPL" Easement in the Public Records of St. Johns County, Florida.

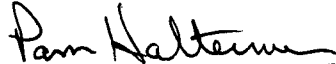
PASSED AND ADOPTED this 22nd day of July, 2008,
by the Board of County Commissioners of St. Johns County, Florida.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 

Thomas G. Manuel, Chairman

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk

RENDITION DATE 7/24/08

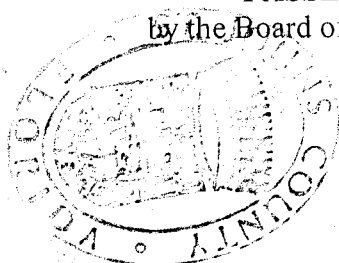


Exhibit "A" to Resolution

Work Order No. _____
Sec. 8, Twn 7 S, Range 29 East
Parcel I.D. # 087550-0010 & 0341
Form 3722 (Stocked) Rev. 7/94

EASEMENT

This Instrument Prepared By:
Nanette Bradbury
St. Johns County Real Estate Division
4020 Lewis Speedway
St. Augustine FL 32084

The undersigned, in consideration of the payment of \$1.00 and other good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, grant and give to Florida Power & Light Company, its licensees, agents, successors, and assigns, an easement forever for the construction, operation and maintenance of overhead and underground electric utility facilities (including wires, poles, guys, cables, conduits and appurtenant equipment) to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage, as well as, the size of and remove such facilities or any of them within an easement (10) ten feet in width described as follows:

SEE EXHIBIT "A" ATTACHED

Together with the right to permit any other person, firm or corporation to attach wires to any facilities hereunder and lay cable and conduit within the easement and to operate the same for communications purposes; the right of ingress and egress to said premises at all times; the right to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the easement area; to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the easement area which might interfere with or fall upon the lines or systems of communications or power transmission or distribution; and further grants, to the fullest extent the undersigned has the power to grant, if at all, the rights hereinabove granted on the land heretofore described, over, along, under and across the roads, streets or highways adjoining or through said property.

IN WITNESS WHEREOF, the undersigned has signed and sealed this instrument on, _____, 2008.

Signed, sealed and delivered in
the presence of:

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

(Witness' Signature)

By: _____
Michael D. Wanchick, County Administrator

Print Name (Witness)

**ATTEST:
CHERYL STRICKLAND, CLERK OF COURT**

(Witness' Signature)

By: _____
Deputy Clerk

Print Name (Witness)

**STATE OF FLORIDA
COUNTY OF ST. JOHNS.**

The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by Michael D. Wanchick, County Administrator, on behalf of said entity, who is personally known to me and who did not take an oath.

(SEAL) NOTARY PUBLIC SIGNATURE

Exhibit "A" to Easement

PARCEL "4"

A PARCEL OF LAND IN SECTION 8, TOWNSHIP 7 SOUTH, RANGE 29 EAST, ST JOHNS COUNTY, FLORIDA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE INTERSECTION OF THE CENTERLINE OF INTERSTATE HIGHWAY 95 (STATION 8240 + 37.94 CENTERLINE SURVEY I-95) WITH THE CENTERLINE OF STATE ROAD NO. 16, THENCE SOUTH 14°38'28" EAST ALONG SAID CENTERLINE OF INTERSTATE HIGHWAY 95, A DISTANCE OF 3,915.71 FEET; THENCE SOUTH 75°21'32" WEST, A DISTANCE OF 150.00 FEET TO THE WESTERLY RIGHT OF WAY LINE OF SAID INTERSTATE HIGHWAY 95; THENCE NORTH 73°59'08" WEST, A DISTANCE OF 186.00 FEET TO THE NORTHEAST CORNER OF THAT LAND DESCRIBED IN OFFICIAL RECORDS 615, PAGE 366 OF PUBLIC RECORDS OF SAID COUNTY AND THE WESTERLY RIGHT OF WAY LINE OF AGRICULTURAL CENTER DRIVE AS DESCRIBED IN OFFICIAL RECORDS 732, PAGE 437 OF SAID PUBLIC RECORDS; THENCE SOUTH 14°37'05" EAST, ALONG THE WESTERLY RIGHT OF WAY OF SAID AGRICULTURAL CENTER DRIVE, A DISTANCE 1,236.79 FEET TO THE SOUTHEAST CORNER OF THAT LAND DESCRIBED IN OFFICIAL RECORDS 2444, PAGE 1310 OF SAID PUBLIC RECORDS; THENCE NORTH 73°58'31" WEST, ALONG THE SOUTH LINE OF THE AFOREMENTIONED LANDS, A DISTANCE OF 116.23 FEET TO SOUTHWEST CORNER OF THAT LAND DESCRIBED IN OFFICIAL RECORDS 2444, PAGE 1310 OF SAID PUBLIC RECORDS AND THE POINT OF BEGINNING; THENCE CONTINUE NORTH 73°58'31" WEST, ALONG THE SOUTH LINE OF SAID OFFICIAL RECORDS 615, PAGE 366, A DISTANCE OF 1242.36 FEET TO THE WEST LINE OF 60 FOOT STRIP AS DESCRIBED IN OFFICIAL RECORDS 2764, PAGE 252 OF SAID PUBLIC RECORDS ALSO KNOWN AS EOC DRIVE AND THE EAST LINE OF THAT LAND DESCRIBED IN OFFICIAL RECORDS 3050, PAGE 834 OF SAID PUBLIC RECORDS; THENCE SOUTH 04°50'23" EAST ALONG SAID EAST LINE, THE SAME BEING THE EAST LINE OF THAT LAND DESCRIBED IN 2574, PAGE 1558 OF SAID PUBLIC RECORDS AND THE WEST LINE OF THAT LAND DESCRIBED IN OFFICIAL RECORDS 3038, PAGE. 912 OF SAID PUBLIC RECORDS, A DISTANCE OF 459.10 FEET; THENCE NORTH 73°58'06" WEST, ALONG THE SOUTH LINE OF THOSE AFOREMENTIONED LANDS AS DESCRIBED IN OFFICIAL RECORDS 3050, PAGE 834, A DISTANCE OF 21.40 FEET; THENCE NORTH 04°50'23" WEST, ALONG A LINE PARALLEL WITH AND 20.00 FEET WEST OF THAT LAND DESCRIBED IN OFFICIAL RECORDS 3050, PAGE 834 OF SAID PUBLIC RECORDS, A DISTANCE OF 91.51 FEET; THENCE NORTH 80°07'20" WEST, A DISTANCE OF 143.19 FEET; THENCE NORTH 70°59'12" WEST, A DISTANCE OF 96.58 FEET TO A NON-TANGENT CURVE CONCAVE NORTHEASTERLY WITH A RADIUS OF 149.46 FEET; THENCE ON SAID CURVE THROUGH A CENTRAL

ANGLE OF 52°34'02" AN ARC DISTANCE OF 137.13 FEET (CHORD = NORTH 58°58'44" WEST – 132.37 FEET); THENCE NORTH 57°18'17" EAST, A DISTANCE OF 10.00 FEET TO A POINT ON A NON-TANGENT CURVE CONCAVE NORTHEASTERLY WITH A RADIUS OF 139.46 FEET; THENCE ON SAID CURVE THROUGH A CENTRAL ANGLE OF 53°04'22" AN ARC DISTANCE OF 129.18 FEET (CHORD = SOUTH 59°13'54" EAST – 124.61 FEET); THENCE SOUTH 70°59'12" EAST, A DISTANCE OF 97.06 FEET; THENCE SOUTH 80°07'20" EAST, A DISTANCE OF 139.76; THENCE NORTH 04°50'23" WEST, A DISTANCE OF 357.24 FEET TO THE NORTHEAST CORNER OF SAID OFFICIAL RECORDS 3050, PAGE 834; THENCE NORTH 73°58'31" WEST, ALONG THE SOUTH LINE OF SAID OFFICIAL RECORDS 615, PAGE 366, A DISTANCE OF 851.70 FEET TO THE SOUTHWEST CORNER OF THAT LAND DESCRIBED IN OFFICIAL RECORDS 1364, PAGE 1883 OF SAID PUBLIC RECORDS; THENCE NORTH 31°14'49" WEST, ALONG THE WEST LINE OF THE AFOREMENTIONED LAND, A DISTANCE OF 29.48 FEET; THENCE SOUTH 73°58'31" EAST, A DISTANCE OF 855.02 FEET, ALONG A LINE PARALLEL WITH AND 20.00 FEET NORTH OF THAT LAND DESCRIBED IN OFFICIAL RECORDS 615, PAGE 366; THENCE NORTH 04°50'23" WEST, A DISTANCE OF 21.40 FEET; THENCE SOUTH 73°58'31" EAST, A DISTANCE OF 42.81 FEET; THENCE SOUTH 04°50'23" EAST, A DISTANCE OF 21.40 FEET; THENCE SOUTH 73°58'31" EAST, A DISTANCE 1242.45 FEET; THENCE SOUTH 25°00'36" WEST, ALONG THE WEST LINE OF THOSE AFOREMENTIONED LANDS AS DESCRIBED IN OFFICIAL RECORDS 2444. PAGE 1310, A DISTANCE OF 20.25 FEET TO THE POINT OF BEGINNING. CONTAINING 1.29 ACRES, MORE OR LESS.