

RESOLUTION NO. 2008- 304

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 NORTHWEST WATER TREATMENT PLANT AND MASTER LIFT STATION LOCATED OFF OF INTERNATIONAL GOLF PARKWAY.

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 Northwest Water Treatment Plant and master lift station off of International Golf Parkway; 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 Northwest Water Treatment Plant and master lift station.

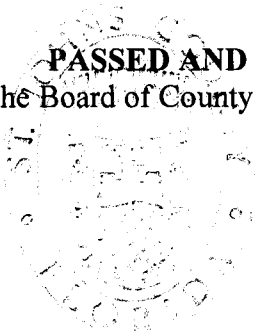
NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of St. Johns County, Florida, that St. Johns County, hereby grants to "FPL" an easement for the purposes mentioned above.

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 28 day of October, 2008,
by the Board of County Commissioners of St. Johns County, Florida.



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

By: Cyndi Stevenson
Cyndi Stevenson, Chair

ATTEST: Cheryl Strickland, Clerk

By: Pam Hatterman
Deputy Clerk

RENDITION DATE 10/31/08

Exhibit "A" to Resolution

Work Request No. 2750341
SJC NW Water Treatment Plant - IGP
Sec. 38, Twn 6 S, Rge 28
Parcel I.D. # 028232-0010
Form 3722 (Stocked) Rev. 7/94

EASEMENT

This Instrument Prepared By:

Linda Clark
Florida Power & Light Company
303 Hastings Road
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" AND "A-1" 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.

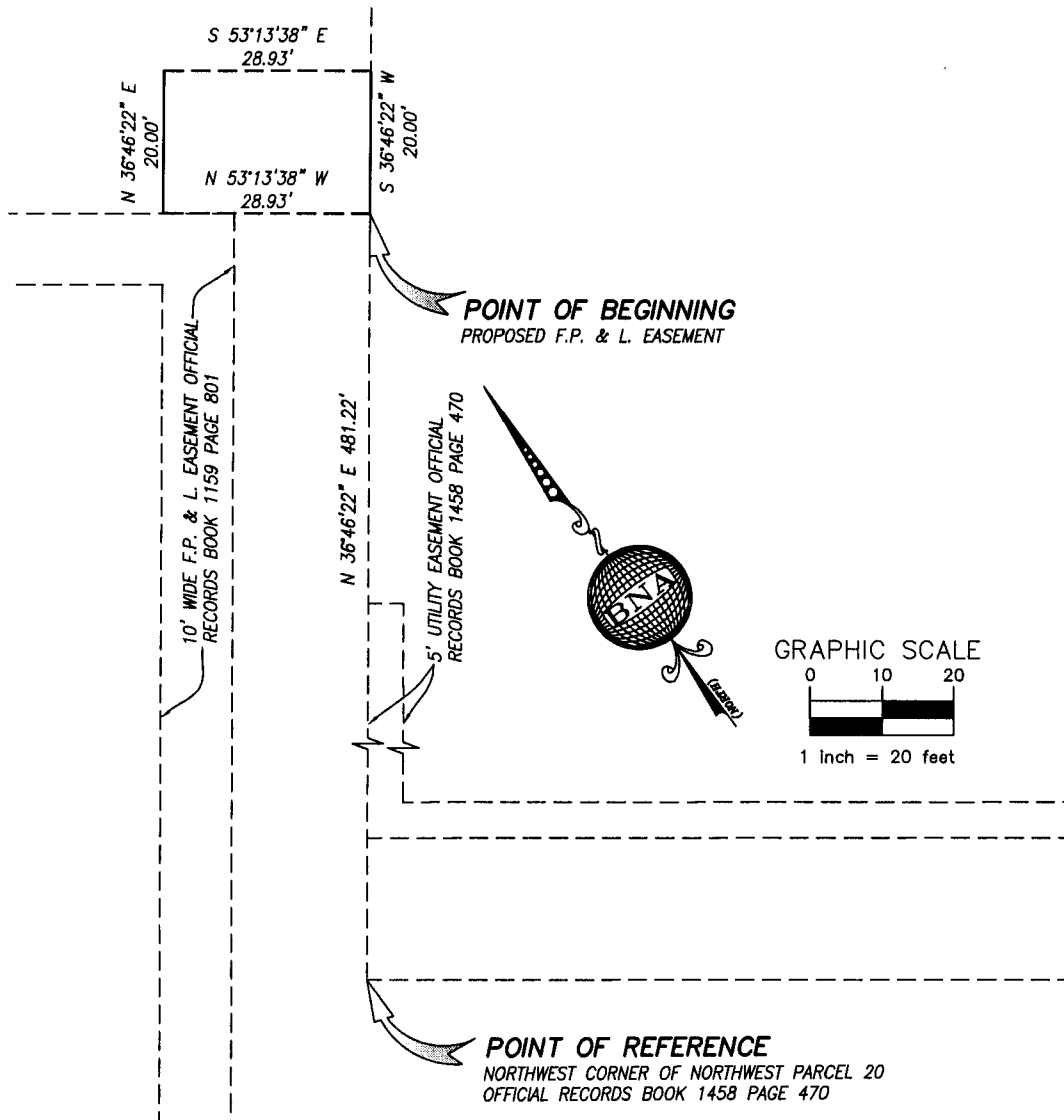
The foregoing instrument was acknowledged before me this _____ day of _____, 2008,
by Michael D. Wanchick, County Administrator, on behalf of said entity, who is personally known
to me and who did not take an oath.

(SEAL) NOTARY PUBLIC SIGNATURE

MAP SHOWING A SPECIFIC PURPOSE SURVEY OF: A PORTION OF LAND LYING IN THE ANTONIO HUERTAS GRANT, SECTION 38, TOWNSHIP 6 SOUTH, RANGE 28 EAST, ST. JOHNS COUNTY, FLORIDA.

LEGAL DESCRIPTION: PROPOSED FLORIDA POWER AND LIGHT EASEMENT
A PORTION OF LAND LYING IN THE ANTONIO HUERTAS GRANT, SECTION 38, TOWNSHIP 6 SOUTH, RANGE 28 EAST, ST. JOHNS COUNTY, FLORIDA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
FOR A POINT OF REFERENCE, COMMENCE AT THE NORTHWEST CORNER OF NORTHWEST PARCEL 20 OF THOSE LANDS AS DESCRIBED IN OFFICIAL RECORDS BOOK 1458, PAGE 470, OF THE PUBLIC RECORDS OF ST. JOHNS COUNTY, FLORIDA; THENCE NORTH 36°46'22" EAST, ALONG THE NORTHERLY LINE OF SAID LANDS, A DISTANCE OF 481.22 FEET TO THE POINT OF BEGINNING; THENCE NORTH 53°13'38" WEST, DEPARTING SAID NORTHERLY LINE, A DISTANCE OF 28.93 FEET; THENCE NORTH 36°46'22" EAST, A DISTANCE OF 20.00 FEET; THENCE SOUTH 53°13'38" EAST, A DISTANCE OF 28.93 FEET TO SAID NORTHERLY LINE; THENCE SOUTH 36°46'22" WEST ALONG SAID NORTHERLY LINE, A DISTANCE OF 20.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 0.01 ACRES OR 579 SQUARE FEET MORE OR LESS.



GENERAL NOTES:
 1. BEARINGS ARE BASED ON THE NORTHERLY LINE OF NORTHWEST PARCEL 20 OF THOSE LANDS AS DESCRIBED IN OFFICIAL RECORDS BOOK 1458 PAGE 470 OF THE PUBLIC RECORDS OF ST. JOHNS COUNTY, FLORIDA, AS BEING NORTH 36°46'22" EAST.
 2. THIS SURVEY WAS PREPARED WITHOUT BENEFIT OF ABSTRACT OR SEARCH OF TITLE, AND THEREFORE THE UNDERSIGNED AND BRADSHAW-NILES & ASSOCIATES, MAKE NO CERTIFICATIONS REGARDING INFORMATION SHOWN OR NOT SHOWN HEREON PERTAINING TO EASEMENTS, RIGHTS OF WAY, SETBACK LINES, OVERLAPS, BOUNDARY LINE DISPUTES, AGREEMENTS, RESERVATIONS OR OTHER SIMILAR MATTERS WHICH MAY APPEAR IN THE ABSTRACT, OR SEARCH OF TITLE.
 3. THIS IS NOT A BOUNDARY SURVEY, THIS IS A SPECIFIC PURPOSE SURVEY TO GRAPHICALLY DEPICT A SKETCH AND DESCRIPTION ONLY AND DOES NOT ADDRESS ANY WETLAND JURISDICTION OF ANY FEDERAL, STATE, COUNTY OR LOCAL AGENCY.
 4. UNDERGROUND UTILITIES NOR FOUNDATIONS WERE NOT LOCATED BY THIS SURVEY.

LEGEND
 FP&L- FLORIDA POWER & LIGHT

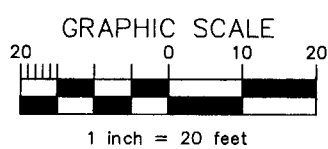
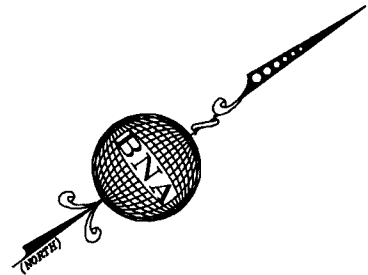
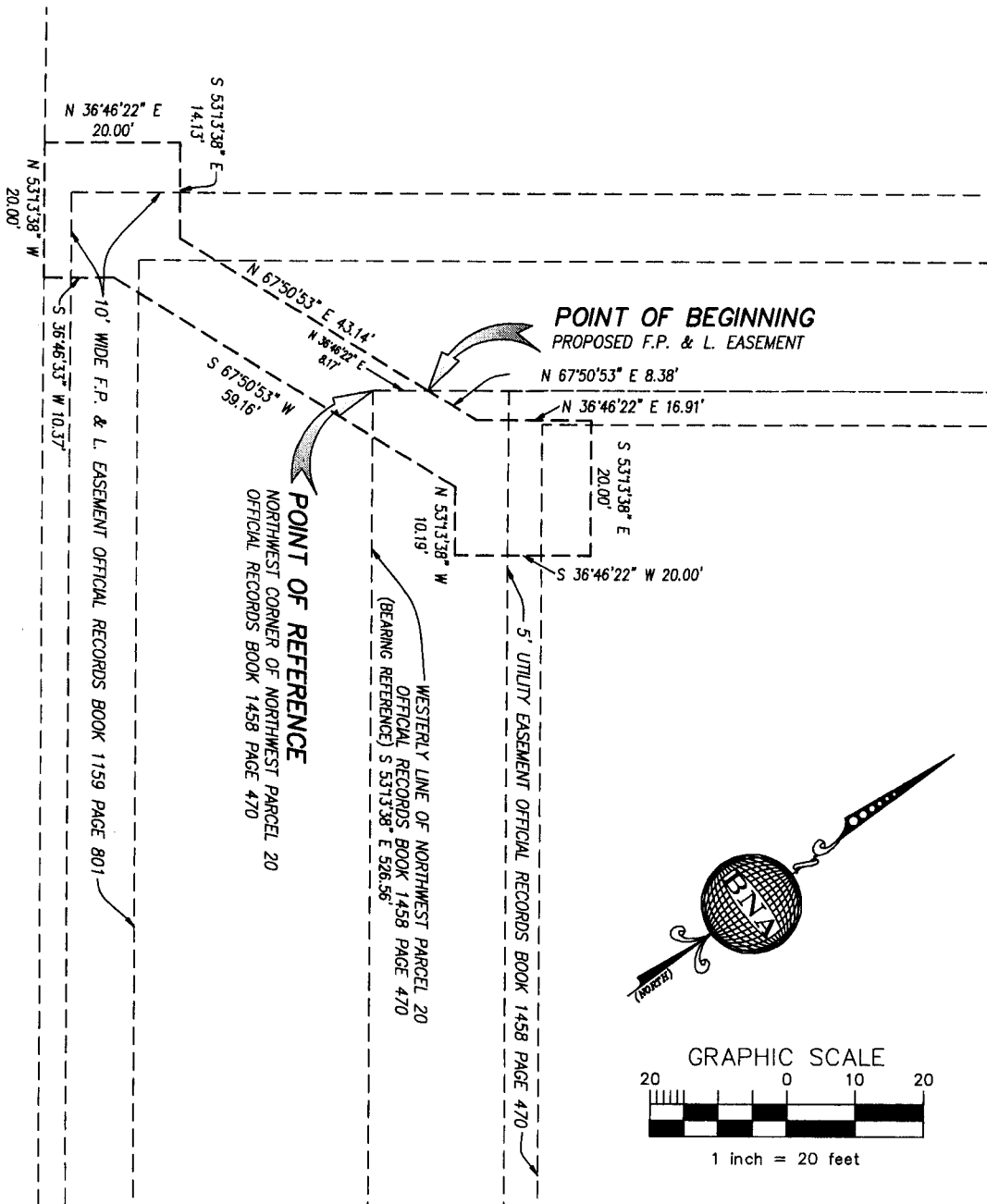
THIS SURVEY IS CERTIFIED FOR THE EXCLUSIVE USE OF THE CLIENT NAMED HEREON AND IS NOT VALID WITHOUT THE SIGNATURE AND RAISED SEAL OF THE PROFESSIONAL SURVEYOR AND MAPPER OF FLORIDA SHOWN HEREON.

"I HEREBY CERTIFY, that this map graphically depicts the results of a sketch made under my responsible direction and complies with the latest Minimum Technical Standards for Surveys as promulgated by the Florida State Board of Professional Surveyors and Mappers, Chapter 61G17-6, Florida Administrative Code: Pursuant to Section 472.027, Florida Statutes; subject to all notes and notations shown hereon.
 10/07/08
 DATE OF SIGNATURE
 ALBERT D. BRADSHAW, P.S.M., FLORIDA CERTIFICATION NO. 5257

BRADSHAW-NILES and ASSOCIATES, INC.
 SURVEYING AND MAPPING CONSULTANTS
 LICENSED BUSINESS No. 8824
 3000 N. PONCE DE LEON BOULEVARD, SUITE "D"
 ST. AUGUSTINE, FLORIDA 32084
 (904) 829-2591 FAX: (904) 829-5070

MAP SHOWING A SPECIFIC PURPOSE SURVEY OF:

A PORTION OF LAND LYING IN THE ANTONIO HUERTAS GRANT, SECTION 38, TOWNSHIP 6 SOUTH, RANGE 28 EAST, ST. JOHNS COUNTY, FLORIDA.



- GENERAL NOTES:**
1. BEARINGS ARE BASED ON THE WESTERLY LINE OF NORTHWEST PARCEL 20 OF THOSE LANDS AS DESCRIBED IN OFFICIAL RECORDS BOOK 1458 PAGE 470 OF THE PUBLIC RECORDS OF ST. JOHNS COUNTY, FLORIDA, AS BEING NORTH 53°13'38" WEST.
 2. THIS SURVEY WAS PREPARED WITHOUT BENEFIT OF ABSTRACT OR SEARCH OF TITLE, AND THEREFORE THE UNDERSIGNED AND BRADSHAW-NILES & ASSOCIATES, MAKE NO CERTIFICATIONS REGARDING INFORMATION SHOWN OR NOT SHOWN HEREON PERTAINING TO EASEMENTS, RIGHTS OF WAY, SETBACK LINES, OVERLAPS, BOUNDARY LINE DISPUTES, AGREEMENTS, RESERVATIONS OR OTHER SIMILAR MATTERS WHICH MAY APPEAR IN THE ABSTRACT, OR SEARCH OF TITLE.
 3. THIS IS A SPECIFIC PURPOSE SURVEY TO GRAPHICALLY DEPICT A SKETCH AND DESCRIPTION ONLY AND DOES NOT ADDRESS ANY WETLAND JURISDICTION OF ANY FEDERAL, STATE, COUNTY OR LOCAL AGENCY.
 4. UNDERGROUND UTILITIES NOR FOUNDATIONS WERE NOT LOCATED BY THIS SURVEY.
 5. THIS IS A TWO PAGE DOCUMENT AND NOT VALID UNLESS BOTH SHEETS ARE PRESENT.

TABLE OF ABBREVIATIONS
 FP&L- FLORIDA POWER & LIGHT

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09/30/08
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THENCE NORTH 67°50'53" EAST, DEPARTING SAID NORTHERLY LINE, A DISTANCE OF 8.38 FEET; THENCE NORTH 36°46'22" EAST, A DISTANCE OF 16.91 FEET; THENCE SOUTH 53°13'38" EAST, A DISTANCE OF 20.00 FEET; THENCE SOUTH 36°46'22" WEST, A DISTANCE OF 20.00 FEET; THENCE NORTH 53°13'38" WEST, A DISTANCE OF 10.19 FEET; THENCE SOUTH 67°50'53" WEST, A DISTANCE OF 59.16 FEET; THENCE SOUTH 36°46'22" WEST, A DISTANCE OF 10.37 FEET; THENCE NORTH 53°13'38" WEST, A DISTANCE OF 20.00 FEET; THENCE NORTH 36°46'22" EAST, A DISTANCE OF 20.00 FEET; THENCE SOUTH 53°13'38" EAST, A DISTANCE OF 14.13 FEET; THENCE NORTH 67°50'53" EAST, A DISTANCE OF 43.14 FEET TO THE POINT OF BEGINNING.

CONTAINING 0.03 ACRES OF 1,310 SQUARE FEET MORE OR LESS.

GENERAL NOTES:

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