

RESOLUTION NO. 2009- 12

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN TO EXECUTE A COUNTY DEED AND TEMPORARY CONSTRUCTION EASEMENT FOR THE CONVEYANCE OF PROPERTY NEEDED ON AIA FOR IMPROVEMENTS TO THE MATANZAS BRIDGE BY THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION.

RECITAL

WHEREAS, the State of Florida, Department of Transportation, has requested execution of a County Deed for additional property needed for the improvements to the Matanzas Bridge described in Exhibit "A", attached hereto, incorporated by reference and made a part hereof, (hereinafter "Property"), and

WHEREAS, the State of Florida Department of Transportation has requested execution of a Temporary Construction Easement needed for the improvements to the Matanzas Bridge described in Exhibit "B", attached hereto, incorporated by reference and made a part hereof; and

WHEREAS, the State of Florida Department of Transportation has prepared a map delineating the area needed for conveyance by County Deed of Parcel Number 100 and Parcel Number 700 identified as the Temporary Construction Easement on map described in Exhibit "C", attached hereto, incorporated by reference and made a part hereof; and

WHEREAS, the State of Florida Department of Transportation proposes to improve State Road No. AIA, Section No. 78040, F.P. No. 2104274, in St. Johns County, Florida and said property is not needed for County purposes; and

WHEREAS, the State of Florida Department of Transportation has acknowledged and accepted these parcels as being encumbered by a Conservation Easement; and

WHEREAS, it is necessary that certain lands now owned by St. Johns County, Florida be acquired by the State of Florida Department of Transportation; and

WHEREAS, the State of Florida Department of Transportation has made application to said County to execute and deliver to the State of Florida Department of Transportation a Deed and Temporary Construction Easement in favor of the State of Florida Department of Transportation, conveying all rights, title and interest that said County has in and to said lands required for transportation purposes, and said request having been duly considered.

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

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 Chairman of the Board of County Commissioners of St. Johns County, Florida is authorized to execute on behalf of the Board of County Commissioners a Temporary Construction Easement and County Deed conveying ownership to the Florida Department of Transportation the additional land to improve the Matanzas Bridge.

Section 3. It is hereby certified that the use of the property will be for the public benefit of improving public transportation in St. Johns County.

Section 4. To the extent that there are typographical errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

Section 5. The Clerk is instructed to record the County Deed, Temporary Construction Easement and Resolution in the Official Records of St. Johns County, Florida. Certified copies of these documents will be forwarded forthwith to the State of Florida Department of Transportation in Lake City, Florida.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 20th day of January, 2009.



BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Cyndi Stevenson
Cyndi Stevenson, Chair

ATTEST: Cheryl Strickland, Clerk

By: Pam Haltemer
Deputy Clerk

RENDITION DATE 1/20/09

~~I HEREBY CERTIFY THAT THIS DOCUMENT
IS A TRUE AND CORRECT COPY AS APPEARS
ON RECORD IN ST. JOHNS COUNTY, FLORIDA
WITNESS MY HAND AND OFFICIAL SEAL
THIS 20th DAY OF January, 2009
CHERYL STRICKLAND, CLERK
Ex-Officio Clerk of the Board of County Commissioners~~

BY Pam Haltemer D.C.

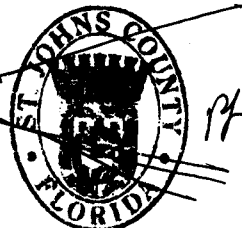


EXHIBIT "A" TO RESOLUTION

03-BSD.03-Date: June 3, 2008

T. S. # 004
R/W Map Sheet # 4 & 6
Tax Parcel No.188200-0000

This instrument prepared by
or under the direction of:
David M. Robertson
District General Counsel
Florida Department of Transportation
1109 South Marion Avenue
Lake City, Florida 32025-5874

PARCEL NO. 100.1
SECTION 78040
F.P. NO. 2104273
STATE ROAD NO. A1A
COUNTY OF ST. JOHNS

COUNTY DEED

THIS DEED, made this _____ day of _____, 20_____, by
ST. JOHNS COUNTY, a political subdivision of the State of Florida, 4020 Lewis Speedway, P.O.
Drawer 349, St. Augustine, Florida, 32084, grantor, to the STATE OF FLORIDA DEPARTMENT OF
TRANSPORTATION, 1109 South Marion Avenue, Lake City, Florida 32025-5874, grantee:
(Wherever used herein the terms "grantor" and "grantee" include all the parties to this instrument
and the heirs, legal representatives and assigns of individuals, and the successors, and assigns of
organizations).

WITNESSETH: That the grantor, for and in consideration of the sum of One Dollar (\$1.00)
and other valuable considerations, receipt and sufficiency being hereby acknowledged, hereby
grants, bargains, sells, aliens, remises, releases, conveys and confirms unto the grantee, all that
certain land situate in **St. Johns County, Florida**, more particularly described as:

SEE Exhibit "A", attached hereto and by reference made a part hereof.

TOGETHER with all tenements, hereditaments and appurtenances thereto belonging or in
anywise appertaining.

TO HAVE AND TO HOLD, the same in fee simple forever.

IN WITNESS WHEREOF, the said grantor has caused these presents to be executed in its
name by its Board of County Commissioners acting by the Chairperson or Vice-Chairperson of said
Board, the day and year aforesaid.

ATTEST: _____

Print Name: _____
Clerk (or Deputy Clerk)

ST. JOHNS COUNTY,
a political subdivision of the State of Florida
By Its Board of County Commissioners

BY: _____

Print Name: _____
Its Chairperson
(or Vice-Chairperson)

STATE OF FLORIDA

COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 20____, by _____, Chairperson (or Vice-Chairperson), who is personally known to me or who has produced _____ as identification.

Print Name: _____
Notary Public
My Commission Expires: _____

Exhibit "A"

SECTION 78040
F.P. NO. 2104273

STATE ROAD NO. A1A

ST. JOHNS COUNTY

PARCEL NUMBER 100

FEE SIMPLE

A Parcel Of Land Located In Section 31, Township 9 South, Range 31 East, St. Johns County, Florida, And Being More Particularly Described As Follows:

Commence At The Intersection Of The North Line Of Section 31, Township 9 South, Range 31 East, St. Johns County, Florida, With The Centerline Of Survey Station 60+05.37, Of State Road No. A1A, (A 100.00 Foot Right Of Way As Per Florida Department Of Transportation Right Of Way Map Section 78040, F.P. No. 2104273 And F.P. No. 2104274), Said Point Also Lying 1,593.48 Feet East Of The Northwest Corner Of Said Section 31; Thence South 09°24'06" East, Along Said Centerline Of Survey, A Distance Of 982.64 Feet, To The Point Of Curvature Of A Curve Concave Northeasterly, Having A Radius Of 2,864.93 Feet; Thence Southeasterly Along The Arc Of Said Curve, Through A Central Angle Of 02°27'16", An Arc Distance Of 122.73 Feet, Said Arc Being Subtended By A Chord Bearing And Distance Of South 10°37'44" East, 122.72 Feet; Thence North 78°08'37" East, Departing Said Centerline Of Survey, A Distance Of 50.00 Feet To The Easterly Existing Right Of Way Line Of Said State Road No. A1A And The **Point Of Beginning**, Thence Continue North 78°08'37" East, Departing Said Easterly Existing Right Of Way Line, A Distance Of 20.00 Feet To A Point On A Curve Concave Northeasterly, Having A Radius Of 2,794.93 Feet; Thence Southeasterly, Along The Arc Of Said Curve, Through A Central Angle Of 03°59'59", An Arc Distance Of 195.11 Feet, Said Arc Being Subtended By A Chord Bearing And Distance Of South 13°51'22" East, 195.07 Feet; Thence North 74°08'38" East, A Distance Of 5.00 Feet To A Point On A Curve Concave Northeasterly, Having A Radius Of 2,789.93 Feet; Thence Southeasterly Along The Arc Of Said Curve, Through A Central Angle Of 04°59'59", An Arc Distance Of 243.45 Feet, Said Arc Being Subtended By A Chord Bearing And Distance Of South 18°21'21" East, 243.38 Feet; Thence North 69°08'39" East, A Distance Of 15.00 Feet To A Point On A Curve Concave Northeasterly, Having A Radius Of 2,774.93 Feet, Thence Southeasterly Along The Arc Of Said Curve, Through A Central Angle Of 02°53'17", An Arc Distance Of 139.88 Feet, Said Arc Being Subtended By A Chord Bearing And Distance Of South 22°17'59" East, 139.86 Feet To A Point On The Existing Mean High Water Line As Per Department Of Environmental Protection Survey & Mapping File Number 3624, Dated 06-05-2005; Thence, Along Said Mean High Water Line, The Following Three (3) Courses And Distances (1) South 29°58'57" West, 14.45 Feet, (2) South 53°46'10" West, 20.23 Feet, (3) South 42°04'40" West, 9.37 Feet, To A Point On The Easterly Existing Right Of Way Line Of Said State Road No. A1A, Said Point Also Being On A Curve Concave Northeasterly, Having A Radius Of 2,814.93 Feet; Thence Northeasterly, Departing Said Mean High Water Line And Along Said Easterly Existing Right Of Way Line, Along The Arc Of Said Curve, Through A Central Angle Of 12°13'44", An Arc Distance Of 600.80 Feet, Said Arc Being Subtended By A Chord Bearing And Distance Of North 17°58'14" West, 599.66

Feet To The **Point Of Beginning**.

Containing 16,054 Square Feet, More Or Less.

EXHIBIT "B" TO RESOLUTION

08-TE.11-Date: June 3, 2008

This instrument prepared by
or under the direction of:
David M. Robertson
District General Counsel
Florida Department of Transportation
1109 South Marion Avenue
Lake City, Florida 32025-5874

PARCEL NO. 700.1
SECTION NO. 78040
F.P. NO. 2104273
STATE ROAD NO. A1A
COUNTY OF ST. JOHNS

TEMPORARY EASEMENT

THIS EASEMENT, made this _____ day of _____, 20____, by and between **ST. JOHNS COUNTY**, a political subdivision of the State of Florida, 4020 Lewis Speedway, P.O. Drawer 349, St. Augustine, Florida, 32084, grantor, and the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, 1109 South Marion Avenue, Lake City, Florida 32025-5874, its successors and assigns, grantee.

WITNESSETH that for and in consideration of the sum of One Dollar (\$1.00) and other valuable considerations, receipt and sufficiency of which is hereby acknowledged, the grantor hereby gives, grants, bargains and releases to the grantee, a temporary easement for the purpose of tying in and harmonizing said property and the driveways, walkways, etc., thereon with the construction to be undertaken by the Department, in State Road A1A adjacent thereto, in, upon, over and through the following described land in **St. Johns County**, Florida, to-wit:

SEE Exhibit "A", attached hereto and by reference made a part hereof.

It is understood and agreed by the parties hereto that the rights granted herein shall terminate upon completion of this transportation project but no later than the last day of June 2012.

IN WITNESS WHEREOF, the said grantor has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chairperson or Vice-Chairperson of said Board, the day and year aforesaid.

ATTEST: _____
Clerk (or Deputy Clerk)

ST. JOHNS COUNTY
a political subdivision of the State of Florida

By Its Board of County Commissioners

By: _____

Print Name: _____
It's Chairperson (or Vice-Chairperson)

STATE OF FLORIDA

COUNTY OF _____

The foregoing instrument was acknowledged before me this ____ day of _____,
20__, by _____, Chairperson (or Vice-Chairperson), who is personally
known to me or who has produced _____ as identification.

Print Name: _____
Notary Public
My Commission Expires: _____

Exhibit "A"

SECTION 78040
F.P. NO. 2104273

STATE ROAD NO. A1A

ST. JOHNS COUNTY

PARCEL NUMBER 700

TEMPORARY CONSTRUCTION EASEMENT

PART "A"

A Parcel Of Land Located In Section 31, Township 9 South, Range 31 East, St. Johns County, Florida, And Being More Particularly Described As Follows:

Commence At The Intersection Of The North Line Of Section 31, Township 9 South, Range 31 East, St. Johns County, Florida, With The Centerline Of Survey Station 60+05.37, Of State Road No. A1A, (A 100.00 Foot Right Of Way As Per Florida Department Of Transportation Right Of Way Map Section 78040, F.P. No. 2104273 And F.P. No. 2104274), Said Point Also Lying 1,593.48 Feet East Of The Northwest Corner Of Said Section 31; Thence South 09°24'06" East, Along Said Centerline Of Survey, A Distance Of 982.64 Feet, To The Point Of Curvature Of A Curve Concave Northeasterly, Having A Radius Of 2,864.93 Feet; Thence Southeasterly Along The Arc Of Said Curve, Through A Central Angle Of 02°27'16", An Arc Distance Of 122.73 Feet, Said Arc Being Subtended By A Chord Bearing And Distance Of South 10°37'44" East, 122.72 Feet; Thence North 78°08'37" East, Departing Said Centerline Of Survey, A Distance Of 75.00 Feet To A Point On A Curve Concave Northeasterly, Having A Radius Of 2,789.93 Feet; Thence Southeasterly Along The Arc Of Said Curve, Through A Central Angle Of 03°59'59", An Arc Distance Of 194.76 Feet, Said Arc Being Subtended By A Chord Bearing And Distance Of South 13°51'22" East, 194.72 Feet To The **Point Of Beginning**; Thence North 74°08'38" East, A Distance Of 5.00 Feet To A Point On A Curve Concave Northeasterly, Having A Radius Of 2,784.93 Feet; Thence Southeasterly Along The Arc Of Said Curve, Through A Central Angle Of 04°59'59", An Arc Distance Of 243.02 Feet, Said Arc Being Subtended By A Chord Bearing And Distance Of South 18°21'21" East, 242.94 Feet; Thence South 69°08'39" West, A Distance Of 5.00 Feet To A Point On A Curve Concave Northeasterly, Having A Radius Of 2,789.93 Feet; Thence Northwesterly Along The Arc Of Said Curve, Through A Central Angle Of 04°59'59", An Arc Distance Of 243.45 Feet, Said Arc Being Subtended By A Chord Bearing And Distance Of North 18°21'21" West, 243.38 Feet To The **Point Of Beginning**.

Containing 1,216 Square Feet, More Or Less.

ALSO:

PART "B"

A Parcel Of Land Located In Section 31, Township 9 South, Range 31 East, St. Johns County, Florida, And Being More Particularly Described As Follows:

Commence At The Intersection Of The North Line Of Section 31, Township 9 South, Range 31 East, St. Johns County, Florida, With The Centerline Of Survey Station 60+05.37, Of State Road No. A1A, (A 100.00 Foot Right Of Way As Per Florida Department Of Transportation Right Of Way Map Section 78040, F.P. No. 2104273 And F.P. No. 2104274), Said Point Also Lying 1,593.48 Feet East Of The Northwest Corner Of Said Section 31; Thence South 09°24'06" East, Along Said Centerline Of Survey, A Distance Of 982.64 Feet, To The Point Of Curvature Of A Curve Concave Northeasterly, Having A Radius Of 2,864.93 Feet; Thence Southeasterly Along The Arc Of Said Curve, Through A Central Angle Of 02°27'16", An Arc Distance Of 122.73 Feet, Said Arc Being Subtended By A Chord Bearing And Distance Of South 10°37'44" East, 122.72 Feet; Thence North 78°08'37" East, Departing Said Centerline Of Survey, A Distance Of 70.00 Feet To The **Point Of Beginning**; Thence Continue North 78°08'37" East, A Distance Of 5.00 Feet To A Point On A Curve Concave Northeasterly, Having A Radius Of 2,789.93 Feet; Thence Southeasterly Along The Arc Of Said Curve, Through A Central Angle Of 03°59'59", An Arc Distance Of 194.76 Feet, Said Arc Being Subtended By A Chord Bearing And Distance Of South 13°51'22" East, 194.72 Feet; Thence South 74°08'38" West, A Distance Of 5.00 Feet To A Point On A Curve Concave Northeasterly, Having A Radius Of 2,794.93 Feet; Thence Northwesterly Along The Arc Of Said Curve, Through A Central Angle Of 03°59'59", An Arc Distance Of 195.11 Feet, Said Arc Being Subtended By A Chord Bearing And Distance Of North 13°51'22" West, 195.07 Feet To The **Point Of Beginning**.

Containing 975 Square Feet, More Or Less.



Florida Department of Transportation

CHARLIE CRIST
GOVERNOR

1109 South Marion Avenue, MS 2020
Lake City, Florida 32025-5874

STEPHANIE C. KOPELOUSOS
SECRETARY

December 16, 2008

Linda J. White, Real Estate Coordinator
St. Johns County, Land Management Systems
4020 Lewis Speedway
St. Augustine, Florida 32084

RE: Item Number :2104273
FAP No. :N/A
County :St. Johns
State Road :A1A
Parcels :100/700

Dear Linda,

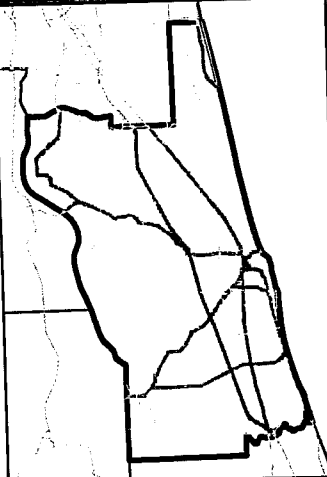
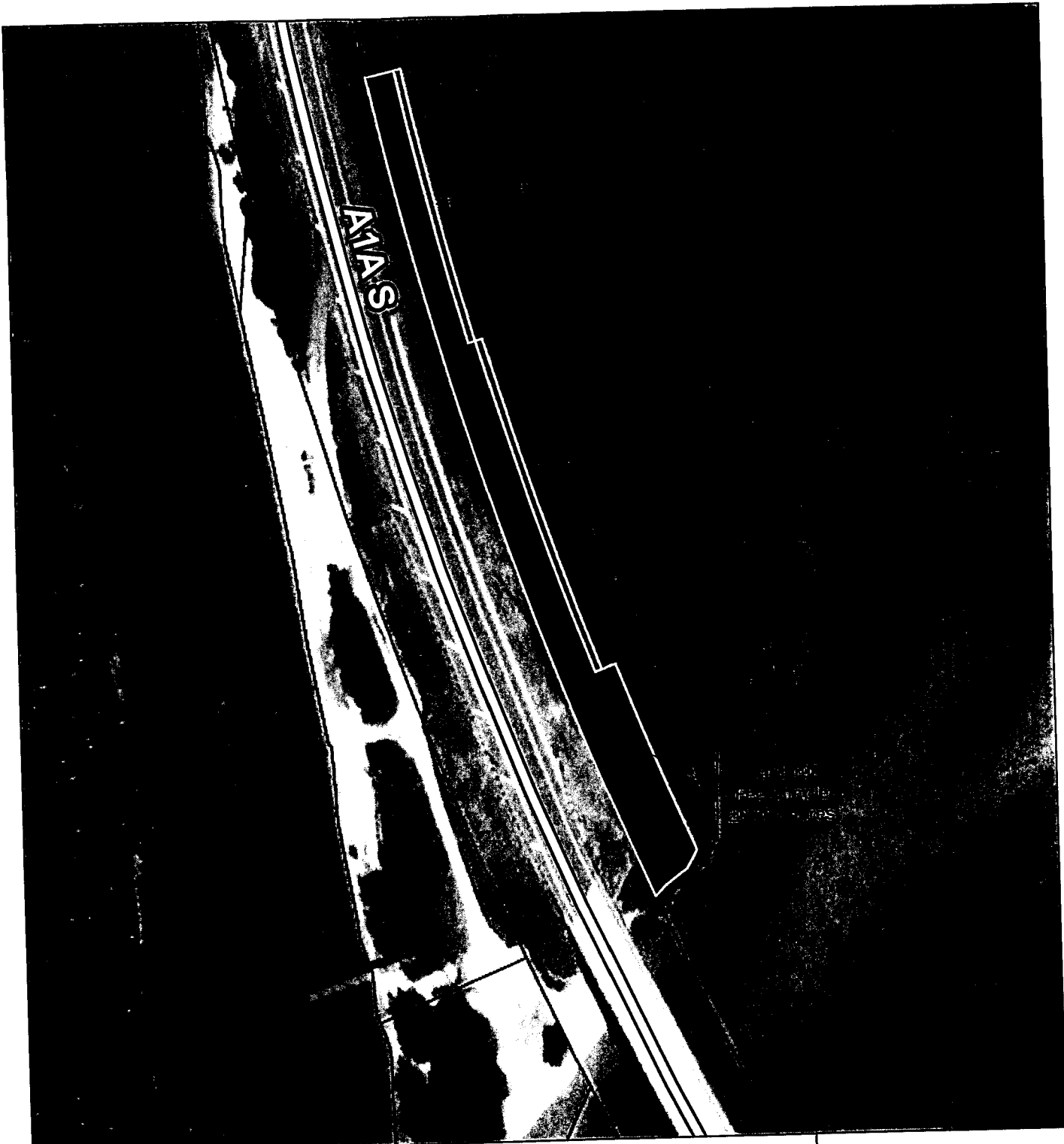
Pursuant to our conversation, the Department is aware of the conservation easement on the above referenced parcels and is willing to accept the property with the encumbrance due to the time constraints associated with the project letting.

Thank you in advance for all of your assistance on this matter. If you have any questions, please contact me at (800) 749-2967, extension 7409.

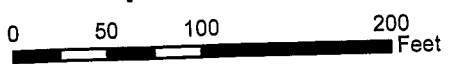
Sincerely,

Stephanie M. Dougherty
Acquisition Project Manager

cc:
R/R; field



Conveyance to FDOT Matanzas Bridge Improvements



St. Johns County
Land Mgmt Systems
Real Estate Division



Map Prepared:
December 18, 2008
(904) 209-0794



2008 Aerial Imagery

DISCLAIMER.
This map is for reference use
only. Data provided are derived
from multiple sources with
varying levels of accuracy.