

RESOLUTION NO. 2010- 31

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE AND SCHEDULE OF VALUES CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER LINE SERVING CAMPING WORLD ON PRIME OUTLET BOULEVARD.

RECITALS

WHEREAS, Highland Pointe, Ltd., a Florida limited partnership, has executed and presented to the County a Bill of Sale and Schedule of Values, attached hereto as Exhibit "A", incorporated by reference and made a part hereof, conveying all personal property associated with the water line serving Camping World on Prime Outlet Boulevard; and

WHEREAS, the water line is installed within the private right-of-way of Outlet Centre Drive and Prime Outlet Boulevard for which the County has legal access by virtue of an existing easement for access and utility purposes; and

WHEREAS, St. Johns County Utility Department has reviewed and approved the document mentioned above, as stated in a memo attached hereto as Exhibit "B", incorporated by reference and made a part hereof; and

WHEREAS, to the extent that there are typographical, or administrative 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.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows:

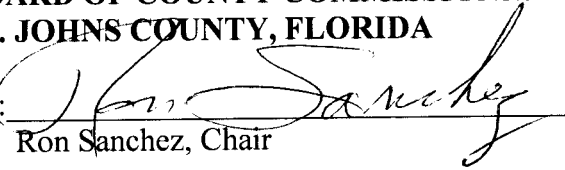
Section 1. The above recitals are incorporated by reference into the body of this Resolution and such recitals are adopted as findings of fact.

Section 2. The above described Bill of Sale attached and incorporated hereto, is hereby accepted by the Board of County Commissioners.

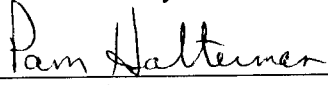
Section 3. The Clerk of Court is instructed to file the Bill of Sale in the public records of St. Johns County, Florida.

PASSED AND ADOPTED this 16th day of February, 2010.

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

By: 
Ron Sanchez, Chair

ATTEST: Cheryl Strickland, Clerk

By: 
Deputy Clerk

RENDITION DATE 2/18/10



BILL OF SALE

STATE OF FLORIDA
COUNTY OF ST. JOHNS

HIGHLAND POINTE, LTD, a Florida limited partnership, Grantor, in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) received from **ST. JOHNS COUNTY UTILITY DEPARTMENT**, Grantee, hereby on this 11 day of May, 2006 sells to Grantee the personal property described as:

That certain eight (8) inch water main line extending from Outlet Center Drive over, under and across the real property described on page 1 of Exhibit "A" of that certain First Amendment to Development Agreement recorded in Official Records Book 2495, page 1207 of the public records of St. Johns County, Florida and which is more particularly described in that certain Composite Utility Plan, prepared by CPH Job Number E-3002 dated January 2, 2005 and referred to in paragraph 7(a) of that certain Development Agreement recorded in Official Records Book 2495, page 1230, of the public records of St. Johns County, Florida, and further described on the attached Schedule of values.

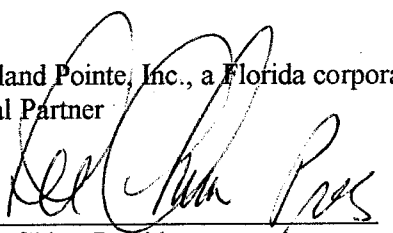
And warrants that the personal property is free of all encumbrances; that good title and right to sell that property are vested in the Grantor; and that the Grantor will defend the title against the lawful claims of all persons.

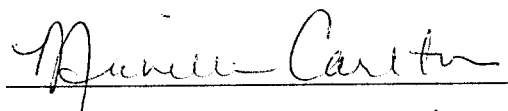
Grantee, by the acceptance of this Bill of Sale, hereby assumes all responsibility for the maintenance and repair of the above described lines, facilities and equipment and agrees to hold Grantor harmless in connection therewith.

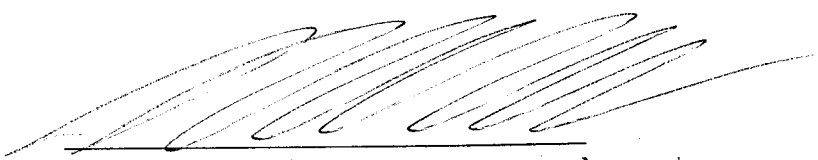
Witness its hand and seal this 11 day of May, 2006.

HIGHLAND POINTE, LTD., a Florida limited partnership

By: Highland Pointe, Inc., a Florida corporation
Its General Partner

By: 
Lee Chira, President


Print Name: MICHELLE CARLTON


Print Name: Warren E. Williams

Group 3 (C)

STATE OF
COUNTY OF

Fl
Orange

The foregoing instrument was acknowledged before me this 11th day of June, 2006 by Lee Chira, President of Highland Pointe, Inc., a Florida corporation, General Partner of Highland Pointe, Ltd., a Florida limited partnership, on behalf of the partnership. He is personally known to me or who has produced _____ as identification.

Brenda J. Carlson

Print name: BRENDA J. CARLSON

Title or rank: _____

Serial number, if any _____





St. Johns County Utility Department
Asset Management
Schedule of Values

Project Name: Camping World/Emerald Coast RV
 Contractor: Elkins Constructors, Inc.
 Developer: Camping World

ASSET TYPE	ITEM	UNIT	QUANTITY	UNIT COST	TOTAL COST
	8" PVC	LF	1,420	\$ 24.64	\$ 35,000.00
	8" PVC	LF	680	\$ 20.58	\$ 14,000.00
		LF		\$ -	\$ -
		LF		\$ -	\$ -
		LF		\$ -	\$ -
		LF		\$ -	\$ -
		LF		\$ -	\$ -
	8" tee, gate valve	Ea	1	\$ 2,250.00	\$ 2,250.00
		Ea		\$ -	\$ -
		Ea		\$ -	\$ -
		Ea		\$ -	\$ -
		Ea		\$ -	\$ -
		Ea		\$ -	\$ -
	Hydrants Assembly	Ea	1	\$ 2,000.00	\$ 2,000.00
		Ea		\$ -	\$ -
		Ea		\$ -	\$ -
		Ea		\$ -	\$ -
		Ea		\$ -	\$ -
		Ea		\$ -	\$ -
Total Water System Cost					\$ 53,250.00

Note: Asset Type (1) Water Pipeline and Appurtenances



St. Johns County Board of County Commissioners

Utility Department

INTEROFFICE MEMORANDUM

TO: Nanette Bradbury, Real Estate Coordinator
FROM: Melissa Caraway, Utility Review Coordinator
SUBJECT: Camping World
DATE: December 29, 2009

Please present the Bill of Sale and Schedule of Values to the Board of County Commissioners (BCC) for final approval and acceptance of Camping World.

After acceptance by BCC, please provide the Utility Department with a copy of the executed resolution and a recorded copy for the utilities for our files.

Your support and cooperation as always are greatly appreciated.