

RESOLUTION NO. 2012-46

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE AN EASEMENT TO ALLOW JACKSONVILLE ELECTRIC AUTHORITY TO INSTALL ELECTRICAL SERVICE FOR TOWER SITE 5 OF THE COUNTY EMERGENCY COMMUNICATION SYSTEM ON CARTWHEEL BAY AVENUE OFF COUNTY ROAD 210 WEST.**

**WHEREAS**, Jacksonville Electric Authority (hereinafter "JEA") has requested an easement, attached hereto as "Exhibit A," incorporated by reference and made a part hereof, in order to install electrical service for tower site 5; and

**WHEREAS**, "JEA" requires that a customer desiring electric service must provide "JEA" with an Easement for access, installation and maintenance of electrical facilities which are necessary for providing electrical service. 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 "JEA" an easement to efficiently provide electrical service to the tower site; and

**WHEREAS**, to the extent that there are typographical, scrivener's 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**, 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 "JEA" Easement is hereby accepted by the Board of County Commissioners and the County Administrator, or designee, is hereby authorized to execute said Easement.

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

**PASSED AND ADOPTED** this 21 day of February, 2012.  
by the Board of County Commissioners of St. Johns County, Florida

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

By: [Signature]  
Mark P. Miner, Chair

**ATTEST:** Cheryl Strickland, Clerk

By: [Signature]  
Deputy Clerk

RENDITION DATE 2/23/12



Exhibit "A" to Resolution

Prepared by and return to:  
Nanette Bradbury  
St. Johns County Real Estate Division  
500 San Sebastian View  
St. Augustine Florida 32084

Project: \_\_\_\_\_  
RE Parcel #: 026430-0030

**NON-EXCLUSIVE GRANT OF EASEMENT**

**THIS NON-EXCLUSIVE GRANT OF EASEMENT**, made this \_\_\_\_ day of February, 2012, by and between **ST. JOHNS COUNTY**, a political subdivision of the State of Florida, whose address is 500 San Sebastian View, St. Augustine, Florida 32084, (the "Grantor"), and **JEA**, a body politic and corporate, whose address is 21 West Church Street, Jacksonville, Florida, 32202 (the "Grantee").

**WITNESSETH:** that Grantor, for and in consideration of the sum of Ten and 00/100 dollars (\$10.00) and other good and valuable consideration to them in hand paid by Grantee, the receipt of which is hereby acknowledged, has granted, bargained, sold, and conveyed to the Grantee, its successors and assigns forever, an unobstructed right of way and easement with the right, privilege, and authority to said Grantee, its successors and assigns, to construct, operate, lay, maintain, improve, and/or repair, either above or below the surface of the ground, facilities and associated equipment for electrical utilities, either or all, on, along over, through, across, or under the following described land situate in St. Johns County, Florida, to wit (the "Easement Property"):

See Exhibit A attached hereto and incorporated herein.

**TOGETHER** with the right of said Grantee, its successors and assigns, of ingress and egress to and over said Easement Property, and for doing anything necessary or useful or convenient, or removing at any time any and all of said improvements under or in said Easement Property, together also with the right and easements, privileges and appurtenances in and to said land which may be required for the enjoyment of the rights herein granted.

**GRANTOR** represents and warrants that it is the true owner of record of the Easement Property and that it has full power and authority to grant to Grantee the rights granted hereunder.

**IN WITNESS WHEREOF**, Grantor has caused these presents to be executed in its name the day and year first above written.

**Signed and Sealed in Our  
Presence as Witnesses:**

**GRANTOR:  
ST. JOHNS COUNTY, a political  
Subdivision of the State of Florida**

Sign \_\_\_\_\_  
Print \_\_\_\_\_

By: \_\_\_\_\_  
Michael D. Wanchick  
County Administrator

Sign \_\_\_\_\_  
Print \_\_\_\_\_

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

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2012 by Michael D. Wanchick, the County Administrator of St. Johns County, a political subdivision of the State of Florida, on behalf of the County. He is personally known to me.

\_\_\_\_\_  
Print \_\_\_\_\_  
Notary Public, State and County aforesaid  
Commission No.: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

(seal)

**ATTTEST:**

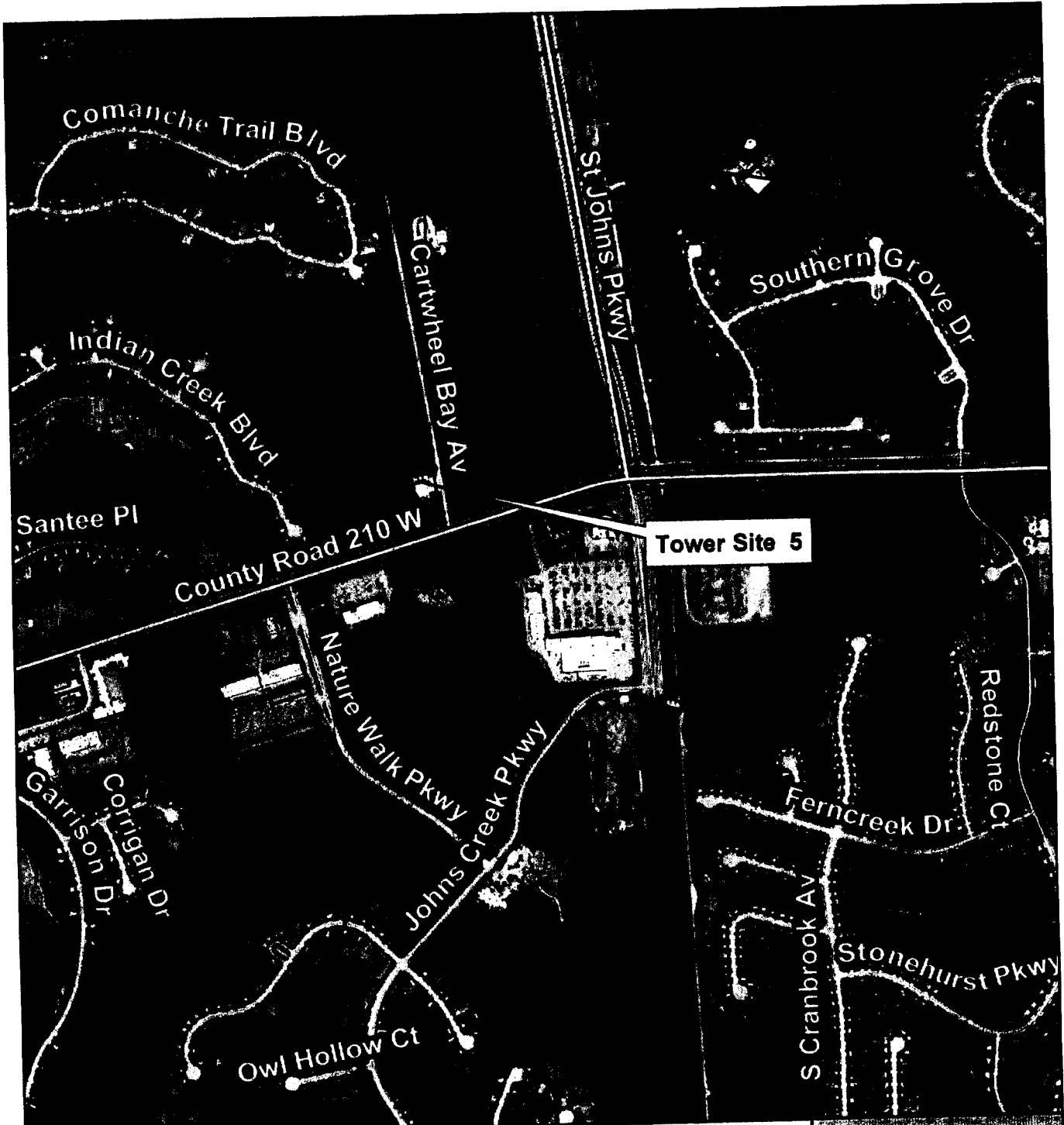
By: \_\_\_\_\_  
Deputy Clerk

**JEA REPRESENTATIVE**

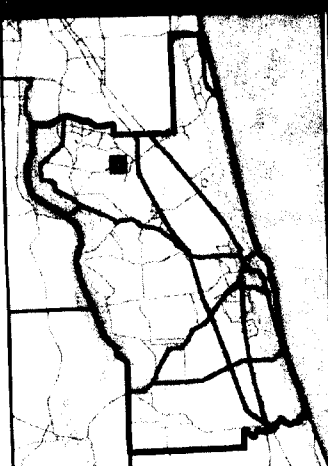
Sign \_\_\_\_\_  
Print \_\_\_\_\_  
Title \_\_\_\_\_

Exhibit "A" to Easement

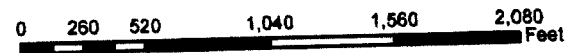
The exact configuration and boundaries of "easement area" will be mutually agreed to by the GRANTOR and GRANTEE, and will be further defined by Sketch and Legal Description to be provided by the GRANTOR.



**Tower Site 5**



### JEA Easement Tower Site 5



St. Johns County  
Land Mgmt Systems  
Real Estate Division



Map Prepared:  
January 20, 2012  
(904) 209-0788

**DISCLAIMER**  
This map is for informational purposes only. Data provided are not guaranteed and may vary from actual conditions.