

RESOLUTION NO. 2017- 153

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES AND ACCESS, AND A BILL OF SALE CONVEYING ALL PERSONAL PROPERTY ASSOCIATED WITH THE WATER AND SEWER SYSTEM TO SERVE CRESCENT KEY PHASE TWO LOCATED OFF US 1 SOUTH.

RECITALS

WHEREAS, D.R. Horton, Inc. – Jacksonville, a Delaware corporation, has executed and presented to the County an Easement for Utilities and access, attached hereto as Exhibit “A”, and a Bill of Sale and Schedule of Values conveying all personal property associated with the water and sewer system, attached hereto as Exhibit “B”, incorporated by reference and made a part hereof, to serve Crescent Key Phase Two; and

WHEREAS, St. Johns County Utility Department has reviewed and approved the documents mentioned above, as stated in a memo attached hereto as Exhibit “C,” incorporated by reference and made a part hereof.

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 Easement for Utilities and Bill of Sale and Schedule of Values attached and incorporated hereto, are hereby accepted by the Board of County Commissioners.

Section 3. To the extent that there are typographical, scrivener 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.

Section 4. The Clerk of the Circuit Court is instructed to record the original Easement for Utilities and file the Bill of Sale in the Public Records of St. Johns County, Florida.

PASSED AND ADOPTED this 16th day of May, 2017.

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

By: _____
James K. Johns, Chair

ATTEST: Hunter S. Conrad, Clerk

Ramy Holthorn
Deputy Clerk

RENDITION DATE 5/19/17

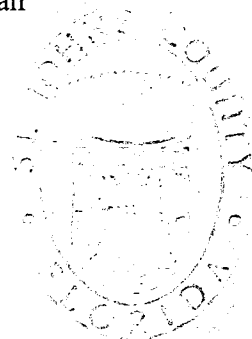


EXHIBIT "A" TO RESOLUTION

EASEMENT FOR UTILITIES

THIS EASEMENT executed and given this 10 day of March, 2017 by D.R. Horton, Inc. - Jacksonville, with an address of 4220 Race Track Road, St. Johns, FL 32259, hereinafter called "Grantor" to **ST. JOHNS COUNTY, FLORIDA**, a political subdivision of the State of Florida, whose address is 500 San Sebastian View, St. Augustine FL 32084, hereinafter called "Grantee".

WITNESSETH:

That for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Grantor agrees as follows:

1. Grantor does hereby grant, bargain, sell, alien, remise, release, convey and confirm unto Grantee a non-exclusive permanent easement and right-of-way to install, construct, operate, maintain, repair, replace and remove pipes and mains constituting the underground water distribution system and all other equipment and appurtenances as may be necessary or convenient for the operation of the underground water (hereinafter referred to as "Utility Lines and Associated Equipment") over and upon the real property described on Exhibit A attached hereto (the "Easement Area"); together with rights of ingress and egress to access the Easement Area as necessary for the use and enjoyment of the easement herein granted. The location of the ingress and egress area to the Easement area has been mutually agreed upon by the Grantor and Grantee. **As a result, the ingress and egress area is noted on the attached, and incorporated Exhibit B (Ingress/Egress Area).** This easement is for water and/or sewer utility services only and does not convey any right to install other utilities such as cable television service lines.

TO HAVE AND TO HOLD, unto Grantee, his successors and assigns for the purposes aforesaid. Said Grantor is lawfully seized of said land in fee simple and thereby has the authority to grant said easement.

The easement herein granted is subject to covenants, restrictions, easements, liens and encumbrances of record.

(a) Grantor reserves the right and privilege to use and occupy and to grant to others the right to use and occupy (i) the surface and air space over the Easement Area for any purpose which is consistent with the rights herein granted to Grantee; and (ii) subsurface of the Easement Area for other utility services or other purposes which do not interfere with the rights herein granted to Grantee, including, without limitation, the right to install, construct, operate, maintain, repair, replace and remove telecommunications, telephone, telegraph, electric, gas and drainage facilities and foundations, footing and/or anchors for surface improvements.

(b) All Utility Lines and Associated Equipment will be installed, operated and maintained at all times beneath the surface of the Easement Area provided that the same may be temporarily exposed or removed to the surface when necessary or desirable for the purpose of repairing and/or replacing the same. Provided, however, that Associated Equipment that is customarily installed above ground may be installed above ground subject to the right of Grantor, consistent with good engineering practices to approve the location of such above ground installation in its reasonable discretion.

(c) The easement granted by this instrument may be relocated to a location acceptable to the Grantee at any time upon Grantor's request provided that Grantor bears the cost of relocating the underground water and sewer utility lines and facilities located within the Easement area. At Grantor's request, and upon relocation of such lines at Grantor's expense, Grantee and Grantor shall execute an instrument in recordable form relocating the easement hereby granted to the new Easement Area designated by and in the title of the Grantor.

(d) Grantee shall exercise the easement rights conveyed herein in a manner which will not unreasonably interfere with use and occupancy of residential or commercial improvements constructed upon the adjacent property owned by Grantor.

2. (a) WATER SYSTEM - The Grantee shall maintain all water mains and other elements of the water distribution system up to and including the water meter or meters. Grantor or Grantor's successors and assigns shall be responsible for maintaining any water lines between the water meter and the improvements served by the utility system.

3. After any installation, construction, repair, replacement or removal of any utility lines or equipment as to which easement rights are granted, Grantee shall refill any holes or trenches in a proper and workmanlike manner to the condition existing prior to such installation, construction, repair, replacement or removal, but Grantee shall not be responsible for restoration of sod, landscaping, planting, pavement or other surface improvements which are required to be removed in connection with installation, construction, repair, replacement or removal of utility lines or equipment. To the extent permitted by law, however, Grantee shall be responsible for damage to improvements that are caused by Grantee's negligence.

4. This Grant of Easement shall inure to the benefit of and be binding of and be binding upon Grantee and its successors and assigns.

5. For the purposes of the terms and conditions of this Grant of Easement, "Grantor" means the owner from time to time of the Easement Area or any part thereof.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed by its duly authorized officer and its corporate seals to be hereunto affixed as of the day and year first above written.

Signed, sealed and delivered
In the presence of:

[Signature]
Witness Signature

Maria Diaz
Print Name

[Signature]
Witness Signature

SHANE RICCI
Print Name

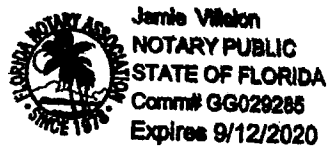
By: [Signature] *VA*

Print Name: Philip A. Fremento

Its: Vice President

State of Florida
County of St. Johns

The foregoing instrument was acknowledged before me this 13 day of March, 2017, by Philip A. Fremento who is personally known to me or has produced _____ as identification.



[Signature]
Notary Public
Jamie Villalon

EXHIBIT "B"

INGRESS/EGRESS AREA

See Tract "A" as recorded in St. Johns County Official Records Map Book 82, Page 60.

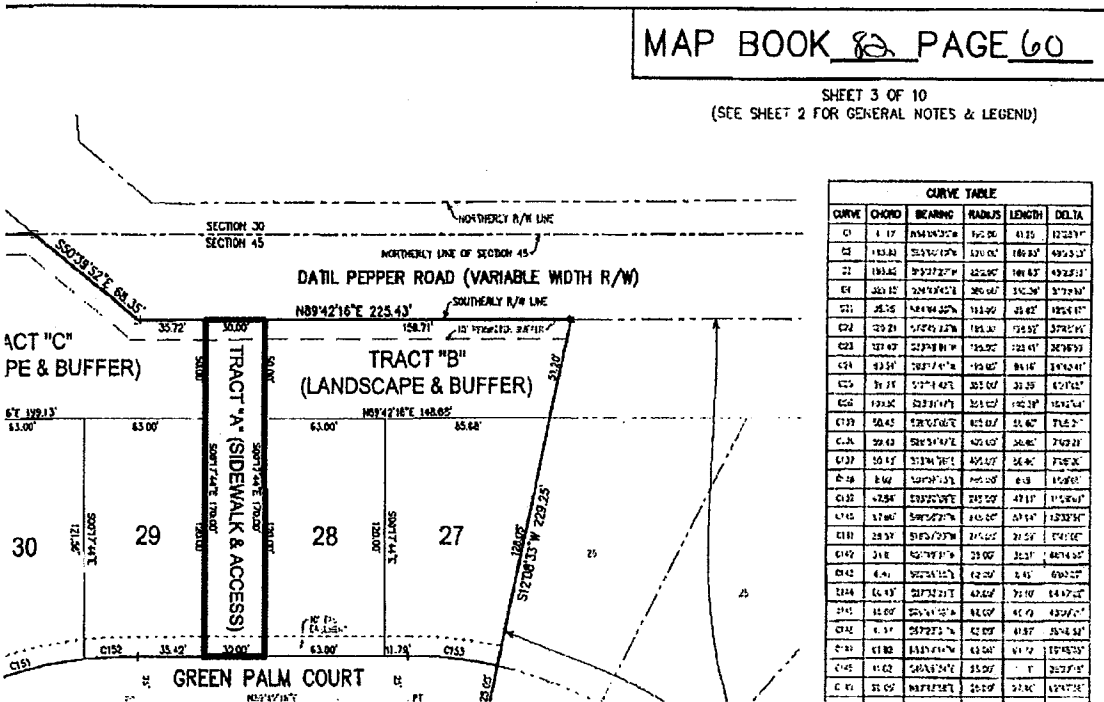


EXHIBIT "B" TO RESOLUTION



BILL OF SALE
UTILITY IMPROVEMENTS
for
CRESCENT KEY PUD


D.R. Horton, Inc. – Jacksonville, 4220 Race Track Road, Saint Johns, FL 32259, (the "Seller") for and in consideration of the sum of Ten and No/100 Dollars (\$10) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grants, bargains, sells, transfers and delivers to **ST. JOHNS COUNTY, FLORIDA**, a political subdivision of the State of Florida, the following personal property:

Crescent Key Phase II
(See Schedule of Values)

The Seller does, for itself and its successors and assigns, covenant to and with St. Johns County and its successors and assigns, that it is lawful owner of said personal property; that the personal property is free of all encumbrances; that it has good rights to sell the same; and that it will warrant and defend the sale of the personal property against the lawful claims and demands of all persons.

IN WITNESS WHEREOF, the Seller has caused this instrument to be duly executed and delivered by its duly authorized office on this 21 of Feb. 2017.

WITNESS:

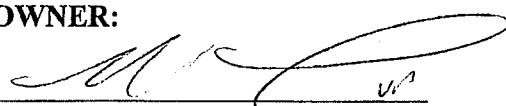


Witness Signature

SHANE Ricci

Print Witness Name

OWNER:



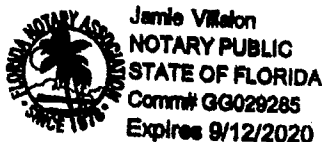
Owner's Signature

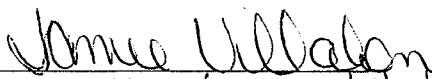
Philip A. Fremento

Print Owner's Name

State of Florida
County of St. Johns

The foregoing instrument was acknowledged before me this 21 day of February, 2017, by Philip A. Fremento who is personally known to me or has produced _____ as identification.





Notary Public Jamie Villalon



St. Johns County Utility Department
Asset Management
Schedule of Values

Project Name: Crescent Key Phase II
Contractor: Florida Roads Contracting, LLC
Developer: D.R. Horton, Inc.- Jacksonville

	UNIT	QUANTITY	UNIT COST	TOTAL COST
Water Mains (Size, Type & Pipe Class)				
10" HDPE	LF	200.00	\$ 55.50	\$ 11,100.00
8" DR 18 PVC	LF	5,400.00	\$ 33.30	\$ 179,820.00
2" Polly	LF	1,200.00	\$ 13.32	\$ 15,984.00
Water Valves (Size and Type)				
8 x 8 Tapping Sleeve & Valve	Ea	1	\$ 6,493.50	\$ 6,493.50
8" Gate Valve	Ea	17	\$ 1,276.50	\$ 21,700.50
2" Gate Valve	Ea	6	\$ 555.00	\$ 3,330.00
Hydrants Assembly (Size and Type)				
6" - M & H AWWA C 502 Fire Hydrant	Ea	9	\$ 3,829.50	\$ 34,465.50
Services (Size and Type)				
1" Polly	Ea	134	\$ 427.35	\$ 57,264.90
Total Water System Cost				\$ 330,158.40



St. Johns County Utility Department
 Asset Management
 Schedule of Values

Project Name: Crescent Key Phase II
 Contractor: Florida Roads Contracting, LLC
 Developer: D.R. Horton, Inc. - Jacksonville

	UNIT	QUANTITY	UNIT COST	TOTAL COST
Force Mains (Size, Type & Pipe Class)				
Sewer Valves (Size and Type)				
Gravity Mains (Size, Type & Pipe Class)				
8" DR 26 PVC	LF	4,630.00	\$ 44.40	\$ 205,572.00
Laterals (Size and Type)				
6" PVC	EA	116	\$ 477.30	\$ 55,366.80
Manholes (Size and Type)				
Type Manhole 4-6'	EA	9	\$ 4,329.00	\$ 38,961.00
Type Manhole 6-8'	EA	4	\$ 5,167.05	\$ 20,668.20
Type Manhole 8-10'	EA	3	\$ 6,549.00	\$ 19,647.00
Type Manhole 10-12'	EA	5	\$ 7,881.00	\$ 39,405.00
Type Manhole 12-14'	EA	2	\$ 8,769.00	\$ 17,538.00
Lift Station				
Mechanical Equipment	Lump Sum			
Process Piping	Lump Sum			
Process Structure	Lump Sum			
Process Electrical Equipment	Lump Sum			
Other Improvements	Lump Sum			
Total Sewer System Cost				\$ 397,158.00

\$ 397,158.00



EXHIBIT "C" TO RESOLUTION

St. Johns County Board of County Commissioners

Utility Department

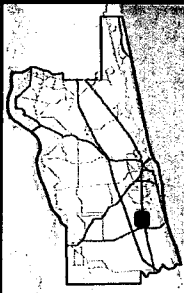
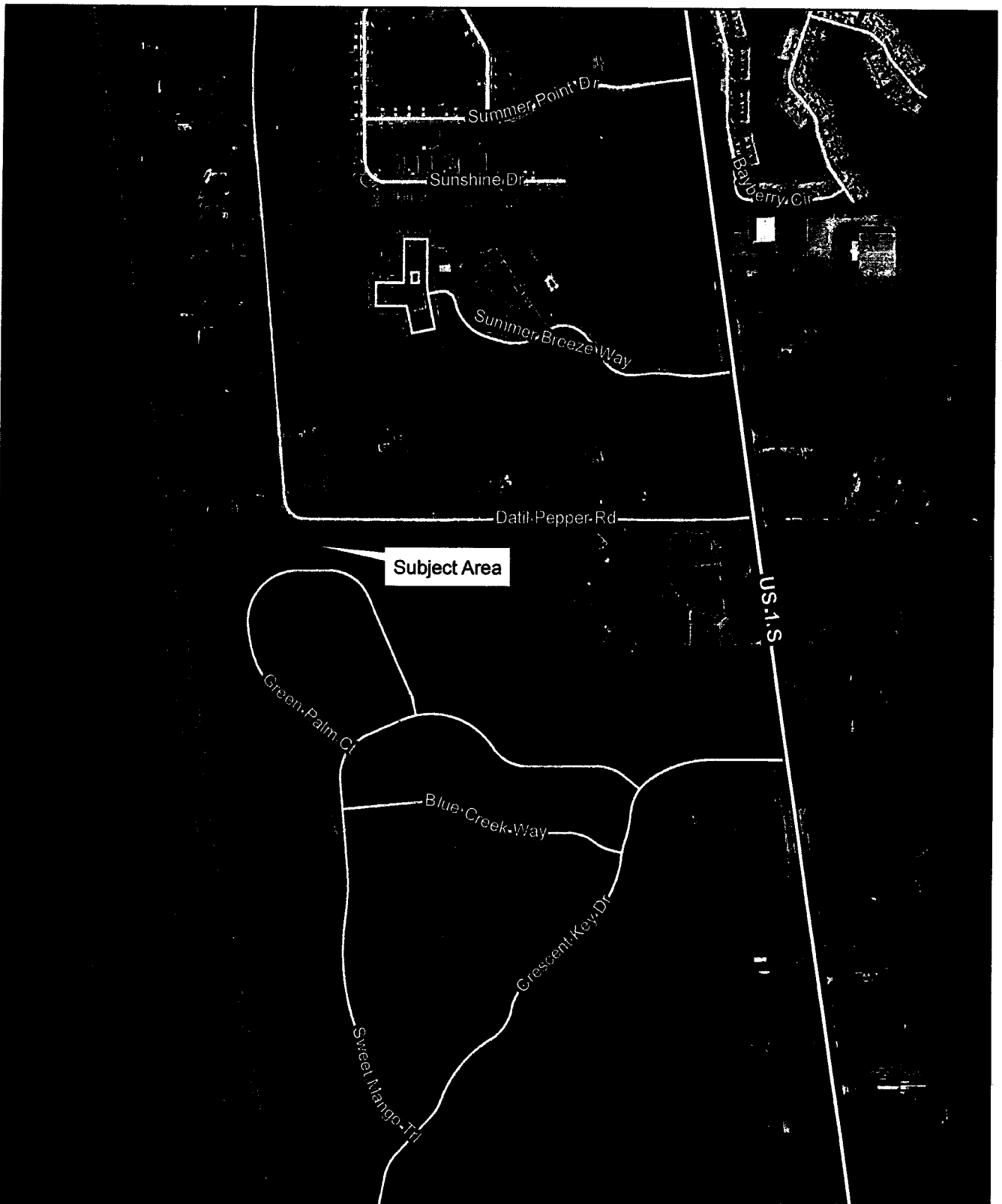
INTEROFFICE MEMORANDUM

TO: Debbie Taylor, Real Estate Manager
FROM: Melissa Caraway, Utility Review Coordinator
SUBJECT: Crescent Key PUD – Phase 2
DATE: April 19, 2017

Please present the Easement, Bill of Sale and Schedule of Values to the Board of County Commissioners (BCC) for final approval and acceptance of Crescent Key PUD – Phase 2.

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

Your support and cooperation as always are greatly appreciated.



2013 Aerial Imagery
 0 150 300
 Feet
 April 19, 2017

**Easement for Utilities
 and Bill of Sale**

Crescent Key Phase 2

Land Management
 Systems
 Real Estate
 Division
 (904) 209-0764

Disclaimer:
 This map is for reference use only.
 Data provided are derived from multiple
 sources with varying levels of accuracy.
 The St. Johns County Real Estate
 Division disclaims all responsibility
 for the accuracy or completeness
 of the data shown hereon.

