

RESOLUTION NO. 2017- 72

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 SEWER SYSTEM SERVING GANDER MOUNTAIN LOCATED OFF OUTLET MALL BOULEVARD.

RECITALS

WHEREAS, Ryan Companies US, Inc., a Minnesota corporation, 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 sewer system serving Gander Mountain located off Outlet Mall Boulevard; 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.

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 and Schedule of Values attached hereto is hereby accepted by the Board of County Commissioners.

Section 3. 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.

Section 4. The Clerk of Court is instructed to file the Bill of Sale and Schedule of Values in the public records of St. Johns County, Florida.

PASSED AND ADOPTED this 7th day of March, 2017.

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

By: _____
James K. Johns, Chair

ATTEST: Hunter S. Conrad, Clerk

By: Pam Salterman
Deputy Clerk

RENDITION DATE 3/9/17

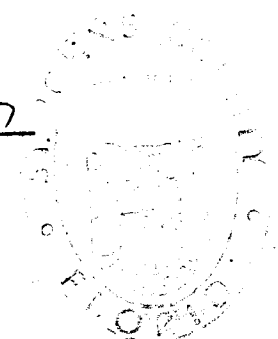


EXHIBIT "A" TO RESOLUTION

BILL OF SALE

MANHOLE NO. 1 as shown on ARCADIS SHEET WS-1
dated 11/06/06 for the new construction project:

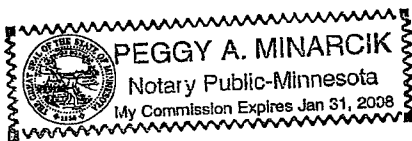
GANDER MOUNTAIN – ST. JOHNS COUNTY
550 BELZ OUTLET BOULEVARD
ST. AUGUSTINE, FL 32084

Ryan Companies US, Inc., a Minnesota Corporation for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) 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:

The personal property, fixtures and equipment comprising Manhole No. 1 for improvements within the project. All of the Improvements are included on the approved construction plan drawings prepared by Arcadis dated November 6, 2006 and marked approved by St. Johns County. All of the Improvements are lying within the right-of-way of BELZ OUTLET BOULEVARD. adjacent to the Gander Mountain parcel.

Ryan Companies US, Inc. does, for itself and its successors and assigns, covenant to and with St. Johns County and its successors and assigns, that it is the lawful owner of said personal property; that the personal property is free of all encumbrances; that it has good right 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, Ryan Companies US, Inc. has caused this instrument to be duly executed and delivered by its duly authorized officer on this 6 day of June, 2007



Peggy A. Minarcik

RYAN COMPANIES US, INC.

By: *Gary Pansen*
Name: Gary Pansen
Its: VP

RYAN COMPANIES US, INC.
SCHEDULE of VALUES
BILL OF SALE

Gander Mountain - St. Johns County
550 Belz Outlet Blvd.
St. Augustine, FL 32084

MANHOLE NO. 1					
Furnish & Install	Quantity	Unit	Unit Cost	Total Cost	Total Installed
Manhole	1	ea	\$2,887.29	\$2,887.29	\$2,887.29
Line MH	1	ea	\$3,942.71	\$3,942.71	\$3,942.71
TOTAL VALUE FOR SEWER/MANHOLE				\$6,830.00	\$6,830.00



St. Johns County Board of County Commissioners

Utility Department

INTEROFFICE MEMORANDUM

TO: Debbie Taylor, Real Estate Manager
FROM: Melissa Caraway, Utility Review Coordinator
SUBJECT: Gander Mountain
DATE: January 26, 2017

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

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.

