

RESOLUTION NO. 2020- 227

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF A TRANSFER AND MAINTENANCE AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ST. JOHNS COUNTY FOR A PORTION OF THE SHANDS BRIDGE (BRIDGE NUMBER 780056) AND A PORTION OF STATE ROAD 16 FOR USE AS A PUBLIC RECREATIONAL/FISHING PIER AND ACCESS ROAD TO THE ST. JOHNS RIVER.**

**RECITALS**

**WHEREAS**, on August 7, 2018, the Board of County Commissioners adopted Resolution 2018-237 providing notice to the Florida Department of Transportation of the County's initial interest in accepting approximately 864 feet of the existing Shands Bridge, situated on the east bank of the St. Johns River for use as public recreational/fishing pier; and

**WHEREAS**, the Florida Department of Transportation ("FDOT") has agreed to transfer a portion of the Shands Bridge and a portion of the State Road 16 roadway to St. Johns County ("County"), subject to the terms and conditions contained in the Transfer and Maintenance Agreement ("Agreement"), a copy of which is attached hereto as Exhibit "A", and incorporated by reference and made a part hereof; and

**WHEREAS**, acceptance of the bridge and roadway would allow for the expansion of public access to the St. Johns River by way of an access road and 864 feet of a recreational/fishing pier for local residents and visitors in a fast growing section of St. Johns County; and

**WHEREAS**, the FDOT agrees to construct the improvements set forth in the Agreement, including, but not limited to a sidewalk, parking lot with lighting, bollards at end of roadway, pedestrian handrail and lighting on the remaining 864 feet of the bridge; and

**WHEREAS**, the County accepts all responsibility for operation and maintenance of the bridge and roadway upon transfer as described in the Agreement; and

**WHEREAS**, right of way maps will be timely recorded by the County upon transfer; and

**WHEREAS**, entering into the Agreement and accepting the bridge and roadway to provide for recreation and access to the St. Johns River serves a public purpose, and the interests of the County and its citizens.

**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 County Administrator is hereby authorized to execute the above described Agreement in substantially the form and format as attached hereto.

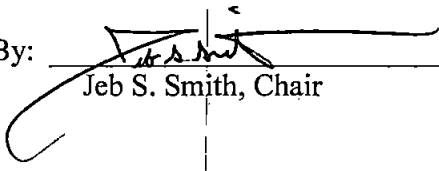
**Section 3.** The Agreement sets forth the terms and conditions by which the County and FDOT will abide, commencing on the date of approval by the FDOT's Secretary.

**Section 4.** A copy of this Resolution shall be forwarded to FDOT to provide notice of the County's intent to execute and enter into the Agreement.

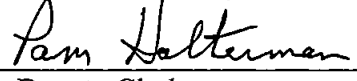
**Section 5.** To the extent that there are any typographical or scrivener's errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, Florida, this 16 day of June, 2020.

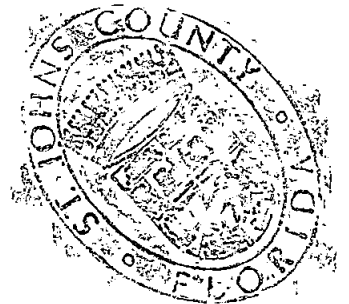
BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By:   
Jeb S. Smith, Chair

ATTEST: Brandon Patty, Clerk

By:   
Deputy Clerk

RENDITION DATE 6/18/20



**TRANSFER AND MAINTENANCE AGREEMENT**

**THIS TRANSFER AND MAINTENANCE AGREEMENT** ("Agreement") is made and entered into by and between the State of Florida Department of Transportation ("Department") and St. Johns County, Florida ("Agency").

**-RECITALS-**

1. The Department currently owns Bridge Number 780056 that extends over the St. Johns River, also known as the Shands Bridge ("Bridge"), which is located on State Road 16/Leonard C. Taylor Parkway ("SR 16"), a portion of which is located in St. Johns County, Florida, and another portion of which is located in Clay County, Florida, as shown in the attached **Exhibit "A" Composite A-1**, the portion pertaining to this agreement is shown in attached **Exhibit "A" Composite A-2** (shaded in red); and
2. The Department currently possesses an easement from the Trustees of the Internal Improvement Trust Fund ("TIITF") for the Bridge ("TIITF Easement"); and
3. The Department will be constructing a new transportation facility to replace the Bridge via the transportation project for Financial Project Number 422938-7-52-01 ("Project"); and
4. The Agency, as well as Clay County, has requested that the respective portion of the Bridge located within its jurisdictional borders be conveyed to the Agency for the use and benefit of the Agency and the public citizens who live in or visit St. Johns County, Florida; and
5. In conjunction with the Project, the Department will install or construct certain "Improvements" on or within the Bridge prior to conveyance of the same to the Agency, and these Improvements shall include, without limitation, the following: parking stalls, lighting, sidewalk, pedestrian handrails and bollards, see attached **Exhibit "B" Composite B-2**; and
6. In addition to transfer of the portion of the Bridge located within St. Johns County, the Department will also be transferring to the Agency, the portion of SR 16, inclusive of all milling and resurfacing, signage and pavement markings, drainage structures, curbing and lighting located therein, (collectively referred to as the "Transferred Property") highlighted in purple on Exhibit B to the Agency; and
7. The Department shall construct the Improvements; and
8. The Department's ability to fund construction of the Improvements is wholly contingent on appropriation of funds to the Department; and
9. A date for the commencement of construction of the Improvements has not been established; and
10. Upon completion of the Project, construction of the Improvements contained therein, the Department will transfer the portion of the Bridge, Improvements, and Transferred Property identified in Exhibits A and B and located within the jurisdictional limits of the Agency to the Agency via the Department procedure that applies ("Conveyance"); and
11. The Agency agrees to receive and accept ownership of the Bridge, Improvements, and Transferred Property via the Conveyance; and
12. Upon completion of the Project and contemporaneously with the Conveyance, the Agency agrees to make every reasonable good faith effort to ensure that the TIITF Easement containing the portion of the Bridge and Improvements transferred to the Agency is conveyed to the Agency by the TIITF; and

13. Upon completion of the Conveyance, the Agency agrees that it shall own, operate, maintain and repair the Bridge, Improvements, and Transferred Property located within its jurisdictional limits at its sole cost and expense; and

14. The Agency, by Resolution \_\_\_\_\_ dated \_\_\_\_\_, has authorized its representative to execute and enter this Agreement on behalf of the Agency, see **Exhibit "C"**.

**NOW THEREFORE**, with full knowledge and understanding of the laws governing the subject matter of this Agreement, and in consideration of the above recitals and the mutual covenants and conditions contained in this Agreement, the parties, intending to be legally bound, acknowledge and agree as follows:

**1. RECITALS AND EXHIBITS**

The above recitals and attached exhibits are specifically incorporated by reference and made part of this Agreement.

**2. EFFECTIVE DATE**

The "Effective Date" of this Agreement shall be the date the last of the parties to be charged executes the Agreement.

**3. ACCESS**

This Agreement authorizes the Department to access the Bridge for the limited purpose of performing this Agreement.

**4. TERM**

The initial term of this Agreement shall be for a period of one (1) year, commencing on the Effective Date and concluding on the anniversary of the Effective Date. This Agreement shall automatically renew for successive and continuing like one (1) year terms unless terminated by the Department in writing.

**5. E-VERIFY**

The Agency (A) shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Agency during the term of the contract; and (B) shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

**6. COMPLIANCE**

The Agency shall perform the Agreement in a good and workmanlike manner, with reasonable care, in accordance with the terms and provisions of this Agreement and all applicable federal, state, local, administrative, regulatory, safety and environmental laws, codes, rules, regulations, policies, procedures, guidelines, standards, specifications and permits, as the same may be constituted and amended from time to time, including, without limitation, those of the Department, Water Management District with requisite jurisdiction, Florida Department of Environmental Protection, Environmental Protection Agency, Army Corps of Engineers, United States Coast Guard and local governmental entities ("Governmental Law").

**7. PERMITS**

In the performance of the Agreement the Agency may be required to obtain one or more Department permits which may include copies of the Agreement as an exhibit. Notwithstanding the inclusion or incorporation of the Agreement as part of any such Department permits, the Agreement shall remain separate and apart from such permits and shall not be merged into the same absent the prior written express consent of the Department. Should any term or provision of the Agreement conflict with any term, provision or requirement of any Department permit, the terms and provisions of the Agreement shall control unless specifically noted otherwise in any such Department permit. For purposes of this Agreement, the term "permit" shall also include the Department's Construction Agreement which may be required for permanent improvements installed within the Department's right-of-way.

**8. PROJECT MANAGEMENT**

A. The Department shall manage the Project for the design and construction of the Improvements and

perform such activities as the Department deems necessary and appropriate to complete the Project for the Improvement, including, without limitation, seeking and obtaining approval and participation by one or more federal agencies, design of the Improvement, acquisition of right-of-way, construction of the improvement, and any other activities to facilitate satisfactory completion of the Improvement. The Department shall commence construction of the Improvement at its convenience after the appropriation of sufficient funds.

B. Prior to commencement of construction and at their sole cost and expense, the Agency shall ensure that the Property is free and clear of any and all encroachments that may impede or in any way interfere with the Department's construction of the Improvement.

#### **9. UTILITIES**

The Agency shall be responsible for locating, removing and relocating utilities, both aerial and underground, if required for the Agency to perform this Agreement. The Agency shall ensure all utility locations are accurately documented on the construction Plans and Specifications, including the final as-built plans. All utility conflicts shall be resolved by the Agency directly with the applicable utility.

#### **10. TRANSFERRED PROPERTY AND TIIF EASEMENT**

A. Upon completion of the Project, the Department shall convey the Bridge, Improvements, and Transferred Property to the Agency via the Conveyance. The Agency, by execution of this Agreement, agrees that it will accept the Bridge, Improvements, and Transferred Property, as well as all maintenance responsibilities described in paragraph 11 below, immediately upon Conveyance by the Department.

B. Contemporaneously with the conveyance of the Transferred Property, the Agency further agrees to make every good faith effort to cause the TIIF Easement and all Improvements contained therein to be transferred or assigned to the Agency by the TIIF. Upon conveyance of the TIIF Easement, the Agency will assume all maintenance responsibilities described in paragraph 11 below.

C. In the event the TIIF refuses to transfer or assign the TIIF Easement to the Agency, the operation, maintenance, and repair responsibilities described in paragraph 11 shall be the Agency's to bear at its sole cost and expense, and shall require the execution of the Department's On-System Maintenance Agreement by and between the parties as soon as practicable following refusal by the TIIF.

#### **11. OPERATION, MAINTENANCE & REPAIR**

A. Upon Conveyance of the Bridge, Improvements, and Transferred Property, the Agency shall own, operate, maintain, and repair the same, at its sole cost and expense, in a good and workmanlike manner, with reasonable care, in accordance with the terms and provisions of this Agreement including applicable Governmental Law.

B. The Agency agrees that it will be solely responsible for the operation, maintenance, and repair of the Improvements. Should the Agency fail to operate, maintain, and repair the Improvements in accordance with the terms and provisions of this Agreement and applicable Governmental Law, and the Department be required to perform such operation, maintenance, or repair under the authority of and pursuant to the directives of 23 CFR 1.27 and Title 23, Section 116, U.S. Code, the Agency agrees that it shall be fully responsible to the Department for repayment of any funds expended by the Department for the operation, maintenance, or repair of the Improvements. The Department shall invoice the Agency for any operation, maintenance, or repair expenses charged to the Department, and the Agency shall pay such invoices in accordance with the Payment section of this Agreement. Nothing in this Agreement shall relieve the Agency of its financial obligations to the Department should this occur.

C. The Agency further agrees to allow the Department access to the Property and the Improvements pursuant to Paragraph 3 above should the events described in Paragraph B occur.

#### **12. WARRANTIES**

After completion of construction of the Improvement and upon the Agency's written request, the Department shall transfer all transferable warranties concerning construction of the Improvement to the Agency. The assignment shall be evidenced by a separate written agreement signed by the parties and shall be subject

to applicable Governmental Law and the construction agreement entered between the Department and its contractor.

### **13. EMINENT DOMAIN AND DAMAGES**

Under no circumstances shall the Department's exercise of any right provided in this Agreement create any right, title, interest or estate entitling the Agency to full and just compensation from the Department either through inverse condemnation or eminent domain laws or any similar laws regarding the taking of property for public purposes. The Agency forever waives and relinquishes all legal rights and monetary claims which it has, or which may arise in the future, for compensation or damages, including, without limitation, special damages, severance damages, removal costs, and loss of business profits resulting in any manner from the Department's exercise of any right provided in this Agreement. This waiver and relinquishment specifically includes all damages flowing from adjacent properties owned, leased or otherwise controlled by the Agency, as a result of the Department's exercise of any right provided in this Agreement.

### **14. PAYMENT**

All Department invoices submitted for payment pursuant to the terms and provisions of this Agreement are due and payable within thirty (30) days of the date of the invoice ("Due Date"). Any portion of an invoice not received by the Department by the Due Date shall immediately thereafter begin accruing interest at a rate of interest established pursuant to §55.03, Florida Statutes, until paid in full (past due principal and accrued interest shall be collectively referred to as "Past Due Sums").

### **15. INDEMNIFICATION**

A. The Agency shall promptly defend, indemnify, hold the Department harmless from and pay all demands, claims, judgments, liabilities, damages, fines, fees, taxes, assessments, costs, losses, penalties, construction delay costs / penalties, expenses, attorneys' fees and suits of any nature or kind whatsoever caused by, arising out of or related to the Agency's performance, or breach, of this Agreement ("Liabilities"). The term "Liabilities" shall also specifically include all civil and criminal environmental liability arising, directly or indirectly under any Governmental Law, including, without limitation, liability under the Resource Conservation and Recovery Act ("RCRA"), the Comprehensive Environmental Response, Compensation and Liability Act ("CERCLA"), the Clean Air Act ("CAA") and the Clean Water Act ("CWA"). The Agency's duty to defend, indemnify and hold the Department harmless specifically does not encompass indemnifying the Department for its negligence, intentional or wrongful acts, omissions or breach of contract.

B. The Agency shall notify the Department in writing immediately upon becoming aware of any Liabilities. The Agency's obligation to defend, indemnify and hold the Department harmless from any Liabilities, or at the Department's option to participate and associate with the Department in the defense and trial of any Liabilities, including any related settlement negotiations, shall be triggered by the Department's written notice of claim for indemnification to the Agency. The Agency's inability to evaluate liability, or its evaluation of liability, shall not excuse performance of the provisions of this paragraph.

### **16. SOVEREIGN IMMUNITY & LIMITATION OF LIABILITY**

Nothing in this Agreement shall be deemed or otherwise interpreted as waiving either party's sovereign immunity protections, or as increasing the limits of liability set forth in §768.28, Florida Statutes, as the same may be amended from time to time. Nothing in this Agreement shall be deemed or otherwise interpreted as waiving the Department's limits of liability set forth in sections 376.305 and 337.27(4), Florida Statutes, as the same may be amended from time to time.

### **17. NOTICE**

All notices, communications and determinations between the parties hereto and those required by the Agreement, including, without limitation, changes to the notification addresses set forth below, shall be in writing and shall be sufficient if mailed by regular United States Mail, postage prepaid, to the parties at the following addresses:

Department: Florida Department of Transportation  
Attention: St. Augustine Maintenance Engineer  
3600 DOT Road  
St. Augustine, Florida 32095

- and -

Florida Department of Transportation  
Attention: Bridge Structures Office  
710 NW Lake Jeffery Road, Suite 202  
Lake City, FL 32055

Agency: St. Johns County  
Attention: Director of Public Works  
2750 Industry Center Road  
St. Augustine, Florida 32084

**18. GOVERNING LAW**

This Agreement shall be governed in all respect by the laws of the State of Florida.

**19. INITIAL DETERMINATION OF DISPUTES**

The Department's District Two Secretary ("District Secretary") shall act as the initial arbiter of all questions, difficulties, and disputes concerning the interpretation, validity, performance or breach of the Agreement.

**20. VENUE AND JURISDICTION**

A. Venue for any and all actions arising out of or in any way related to the interpretation, validity, performance or breach of the Agreement that are not resolved to the mutual satisfaction of the parties by the Department's District Secretary shall lie exclusively in a state court of appropriate jurisdiction in Leon County, Florida.

B. The Agency and all persons and entities accepting an assignment of this Agreement, in whole or in part, shall be deemed as having consented to personal jurisdiction in the State of Florida and as having forever waived and relinquished all personal jurisdiction defenses with respect to any proceeding related to the interpretation, validity, performance or breach of this Agreement.

**21. JURY TRIAL**

The parties hereby waive the right to trial by jury of any dispute concerning the interpretation, validity, performance or breach of the Agreement, including, without limitation, damages allegedly flowing therefrom.

**22. ASSIGNMENT**

The Agency shall not assign, pledge or transfer any of the rights, duties and obligations provided in this Agreement without the prior written consent of the Department's District Secretary or his/her designee. The Department has the sole discretion and authority to grant or deny proposed assignments of this Agreement, with or without cause. Nothing herein shall prevent the Agency from delegating its duties hereunder, but such delegation shall not release the Agency from its obligation to perform the Agreement.

**23. THIRD PARTY BENEFICIARIES**

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns. Nothing in this Agreement is intended to confer any rights, privileges, benefits, obligations or remedies upon any other person or entity except as expressly provided for herein.

**24. VOLUNTARY EXECUTION OF AGREEMENT**

Each party warrants and represents to the other: (i) that it understands all of the rights and obligations set forth in the Agreement and the Agreement accurately reflects the desires of said party; (ii) each provision of the Agreement has been negotiated fairly at arm's length; (iii) it fully understands the advantages and disadvantages of the Agreement and executes the Agreement freely and voluntarily of its own accord and not as a result of any duress, coercion, or undue influence; and (iv) it had the opportunity to have independent legal advice by counsel of its own choosing in the negotiation and execution of the Agreement.

**25. ENTIRE AGREEMENT**

This instrument, together with any exhibits and documents made part hereof by reference, contains the entire agreement of the parties and no representations or promises have been made except those that are

specifically set out in the Agreement. All prior and contemporaneous conversations, negotiations, possible and alleged agreements and representations, covenants, and warranties with respect to the subject matter of the Agreement, and any part hereof, are waived, merged herein and superseded hereby.

**26. EXECUTION OF DOCUMENTS**

The parties agree that they shall promptly execute and deliver to the other all documents necessary to accomplish the intent and purpose of the Agreement and shall do all other acts to effectuate the Agreement.

**27. SUFFICIENCY OF CONSIDERATION**

By their signature below, the parties hereby acknowledge the receipt, adequacy and sufficiency of consideration provided in the Agreement and forever waive the right to object to or otherwise challenge the same.

**28. WAIVER**

The failure of either party to insist on the strict performance or compliance with any term or provision of the Agreement on one or more occasions shall not constitute a waiver or relinquishment thereof and all such terms and provisions shall remain in full force and effect unless waived or relinquished in writing.

**29. INTERPRETATION**

No term or provision of the Agreement shall be interpreted for or against any party because that party or that party's legal representative drafted the provision.

**30. CAPTIONS**

Paragraph title or captions contained herein are inserted as a matter of convenience and reference and in no way define, limit, extend or describe the scope of the Agreement, or any provision hereof.

**31. SEVERANCE**

If any section, paragraph, clause or provision of the Agreement is adjudged by a court, agency or authority of competent jurisdiction to be invalid, illegal or otherwise unenforceable, all remaining parts of the Agreement shall remain in full force and effect and the parties shall be bound thereby so long as principle purposes of the Agreement remain enforceable.

**32. COMPUTATION OF TIME**

In computing any period of time prescribed in the Agreement, the day of the act, event or default from which the designated period of time begins to run, shall not be included. The last day of the period shall be included unless it is a Saturday, Sunday or legal holiday, in which event the period shall run until the end of the next day which is not a Saturday, Sunday or legal holiday.

**33. MODIFICATION OF AGREEMENT**

A modification or waiver of any of the provisions of the Agreement shall be effective only if made in writing and executed with the same formality as the Agreement.

**34. ANNUAL APPROPRIATION / FUNDING**

Pursuant to §339.135(6)(a), Florida Statutes, the Department's obligation to fund construction of the Improvement is contingent upon annual appropriation by the Florida Legislature. This Agreement may be terminated by the Department without liability to the Agency if sufficient funds are not appropriated to the Department. The provisions of §339.135(6)(a), Florida Statutes, are set forth herein verbatim and made part of this Agreement, to wit:

"The department, during any fiscal year, shall not expend money, incur any liability; or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void, and no money may be paid on such contract. The department shall require a statement from the comptroller of the department that funds are available prior to entering into any such contract or other binding commitment of funds. Nothing herein contained shall prevent the making of contracts for periods exceeding 1 year, but any contract so made shall be executory only for the value of the services to be rendered or agreed to be paid for in succeeding fiscal years; and this paragraph shall be

incorporated verbatim in all contracts of the department which are for an amount in excess of \$25,000 and which have a term for a period of more than 1 year."

**35. PUBLIC RECORDS**

Agency shall comply with Chapter 119, Florida Statutes. Specifically, the Agency shall:

A. Keep and maintain public records that ordinarily and necessarily would be required by the Department to perform this Agreement.

B. Upon request from the Department's custodian of public records, provide the Department with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes, or as otherwise provided by law.

C. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of this Agreement and following completion of the Agreement if Agency does not transfer the records to the Department.

D. Upon completion of this Agreement, transfer, at no cost, to the Department all public records in possession of Applicant or keep and maintain public records required by the Department to perform this Agreement. If Agency transfers all public records to the public Agency upon completion of this Agreement, Agency shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If Agency keep and maintain public records upon completion of this Agreement, Agency shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the Department, upon request from the Department's custodian of public records, in a format that is compatible with the information technology systems of the Department.

Failure by Agency to act in accordance with Chapter 119 and the foregoing shall be grounds for immediate unilateral cancellation of this Agreement by the Department. Agency shall promptly provide the Department with a copy of any request to inspect or copy public records in possession of Agency and shall promptly provide the Department a copy of Applicant's response to each such request.

**IF THE CONSULTANT/CONTRACTOR/VENDOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONSULTANT'S/CONTRACTOR'S/VENDOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT:**

District 2  
386-758-3727  
D2prcustodian@ dot.State.FL.us  
Florida Department of Transportation  
District 2 - Office of General Counsel  
1109 South Marion Avenue, MS 2009  
Lake City, FL 32025

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**SIGNATURES ON FOLLOWING PAGE**

**IN WITNESS WHEREOF**, intending to be legally bound hereby, the parties execute this Agreement, consisting of thirteen (13) pages.

**Florida Department of Transportation**

By: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**Attest:**

By: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**Legal Review:**

By: \_\_\_\_\_  
Office of the General Counsel  
Florida Department of Transportation

**Agency: St. Johns County**

By: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**Attest:**

By: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**Legal Review:**

By: \_\_\_\_\_  
Legal Counsel for Agency

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**EXHIBIT "A"**  
**Composite A-1**



**EXHIBIT "A"**  
**Composite A-2**



**EXHIBIT "B"**  
**Composite B-1**

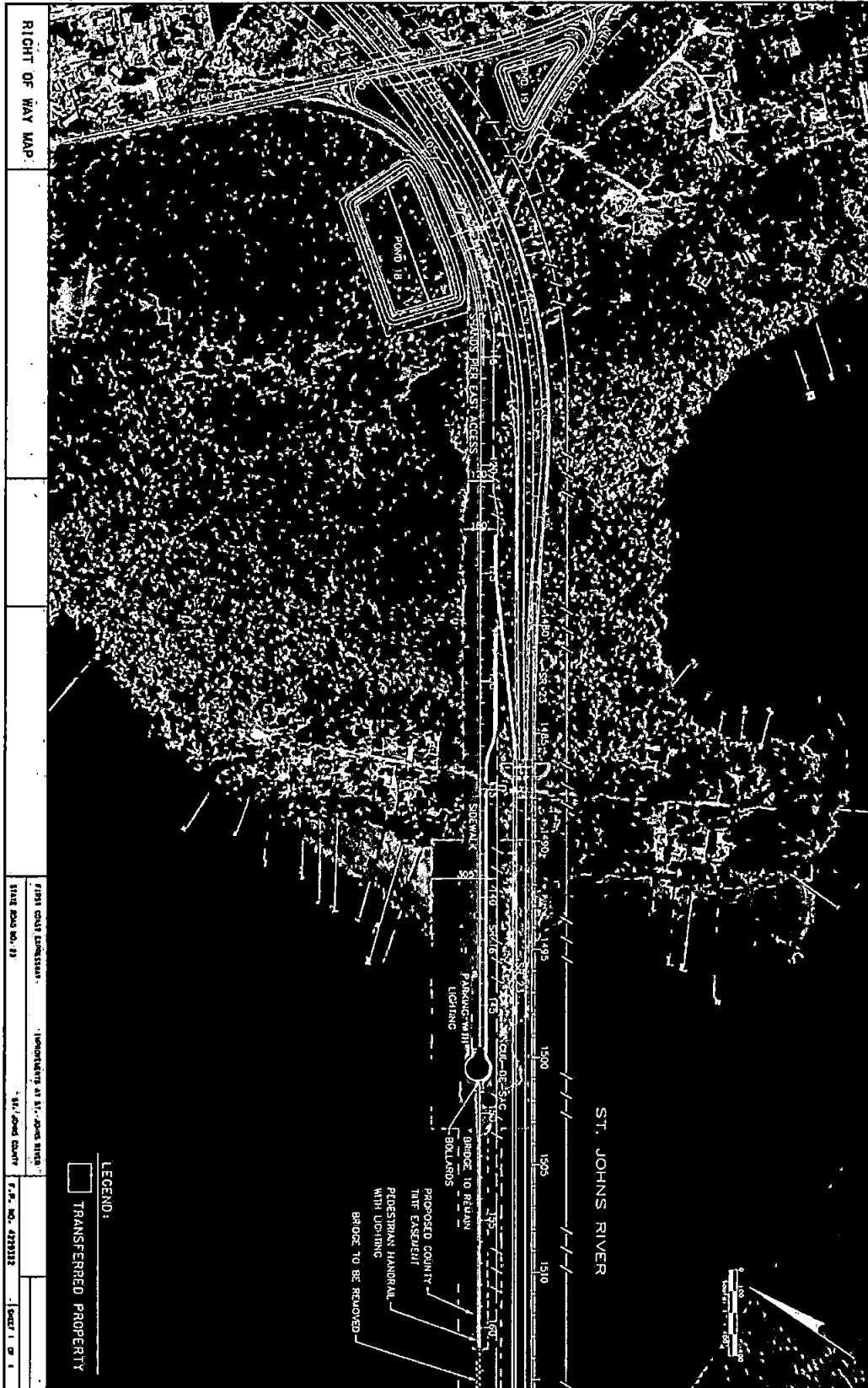
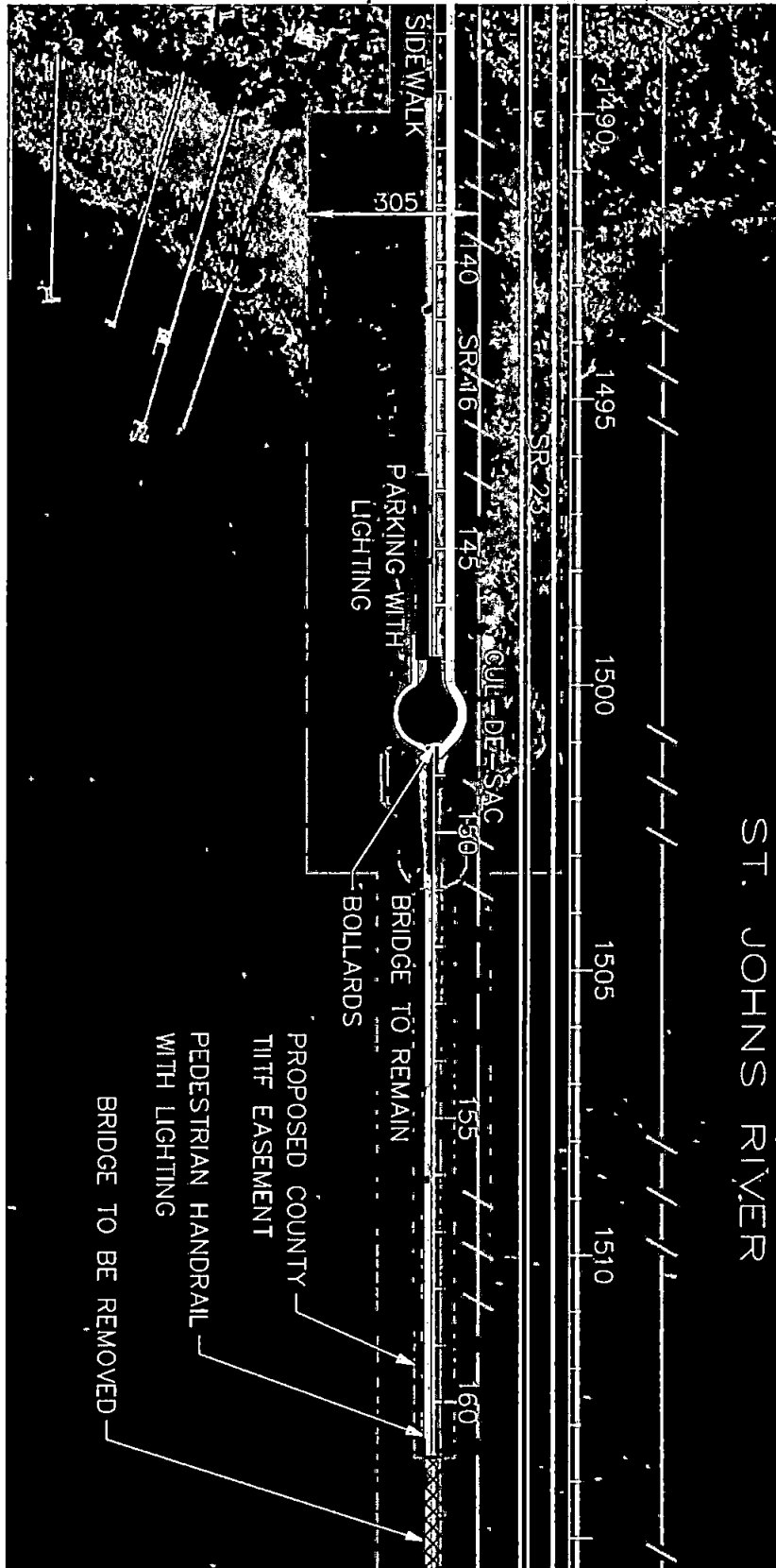


EXHIBIT "B"  
Composite B-2



Financial Project Id. No.: 422938-7-52-01  
Federal Id. No.: D218-123-B  
Project Description: First Coast Expressway (FCE) Piers  
Off System Department Construct Agency Maintain

**EXHIBIT "C"**  
**(RESOLUTION)**