

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY AUTHORIZING THE TERMINATION OF THE LEASE, AS AMENDED, OF COURTHOUSE STORE NUMBER 7 AND STORAGE ROOM A.

WHEREAS, the current tenant of Store Number 7 under the Lease, as amended, between St. Johns County (the "County") and Samuel Clark and Edna Clark (the "Tenant") dated April 10, 1984 (the "Lease") has indicated a willingness to terminate the lease effective approximately February 20, 1988 as evidenced by Exhibit A attached hereto; and

WHEREAS, the Board of County Commissioners of St. Johns County hereby finds that Courthouse Store #7 is now needed for public purposes

Now Therefore Be It Resolved this 26th day of January, 1988, by the Board of County Commissioners of St. Johns County, Florida that the Lease Termination attached hereto as Exhibit B is acceptable to the County and the Chairman is authorized to insert a date therein (between February 15, 1988 and March 15, 1988) that is acceptable to the Tenants and upon the Lease Termination being signed by the Tenants, he is authorized to sign same on behalf of the County.

Adopted this 26th day of January, 1988.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

BY: Lawrence D. Hartley
Chairman

ATTEST: Carl "Bud" Markel, Clerk

BY: Lynn M. McDonald
Deputy Clerk

Amavon Dress Shop

LADIES' READY-TO-WEAR
81 KING STREET
SAINT AUGUSTINE, FLORIDA 32084
Oldest City in the United States

January 13, 1988

Commissioner Phyllis Lydon
St. Augustine, Florida

Dear Commissioner Lydon,

Understanding your situation for the need for space in the courthouse building, I would be willing to terminate my store number 7 lease with the Board of Commissioners. This would be approximately the date of February 20, 1988.

Best Personal Regards,

Sam Clark

Exhibit A

LEASE TERMINATION

St. Johns County, Florida (the "County") and Samuel Clark and Edna Clark, his wife (the "Tenants") hereby agree as follows:

1. Effective midnight February 22nd, 1988, the Lease (as amended) dated April 10, 1984 between County and Tenant concerning St. Johns County Courthouse, Store Number 7 and storage room A (the "Lease") is terminated.

2. Notwithstanding paragraph #1 above, the Tenant will (i) on or before the above termination date pay County all payments due County under the amended Lease through such termination date with the last months installment payment being pro rated on the basis of a 30 day month (ii) pay all City trash and garbage charges incurred through the termination date and (iii) vacate the leased premises on or prior to the above termination date and leave said premises in a clean and undamaged condition.

This Lease Termination executed as of February 1, 1988.

Signed, sealed and delivered in the presence of:

ST. JOHNS COUNTY, FLORIDA

Spencer M. McDonald

By: Lawrence O. Hartley
Chairman, Board of County Commissioners of St. Johns County, Florida

Connie E. McDaniel

As to County

John J. Evans

Samuel Clark
Samuel Clark

Mary B. Smith

As to Tenant

Edna Clark
Edna Clark

Exhibit B

Original
Lease Termination
filed in
Amazon Dress Shop
Lease File (Store # 7)