RESOLUTION NO. 88-17

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA.

WHEREAS, the Board of County Commissioners of St. Johns County, Florida finds that it is necessary and essential for the protection of the health, safety and welfare of the inhabitants of the County to construct a limited access highway as an extension of State Road 312; and

WHEREAS, the County is authorized to acquire by condemnation, purchase, gift, devise, bequest, donation or lease any real or personal property, any estate or interest in such properties or any right of easement therein for any of the uses, purposes and needs of St. Johns County, Florida; and

WHEREAS, for such purpose St. Johns County, Florida has been authorized to exercise the powers of eminent domain; and

WHEREAS, it is the finding of the Board of County Commissioners of St. Johns County, Florida that the property and property rights described in Exhibit "A", attached hereto and made a part hereof, are necessary for the construction of such limited access highway as an extension of State Road 312.

NOW, THEREFORE, be it RESOLVED by the Board of County Commissioners of St. Johns County, Florida that all rights-of-way, easements, lien rights and other property rights described in Exhibit "A", attached hereto and made a part hereof, are necessary for the construction of said project; and

Be it further RESOLVED that the property as described in Exhibit "A" and descriptions of easements, lien rights and property rights as described in Exhibit "A" be, and the same are hereby, ratified and confirmed and found to be necessary for the construction of such limited access highway as an

extension of State Road 312 to the extent of the estate or interest set forth as a part of said property descriptions; and

Be it further RESOLVED that the firm of MEREDITH & DOBSON, of St. Augustine, Florida be, and it is hereby, directed to acquire the same by gift, purchase or condemnation, including the signing of a declaration of taking and utilization of any and all statutes of the State of Florida applicable thereto.

PASSED AND ADOPTED in Regular Session this 26th day of January , A. D., 1988.

ST. JOHNS COUNTY, FLORIDA

Chairman of the Board of County Commissioners of St. Johns County, Florida

ATTEST:

Clerk of the Circuit Court for St. Johns County, ex officio Clerk of the Board of County Commissioners, St. Johns

County, Florida

PARCEL 2

Property Described in Schedule "A"

Owner of Record:

Robert A. Morgan and Joan E. Morgan

Rt. 8, Box 403J

St. Augustine, Florida 32084

Subject to:

Mortgage to Security Federal Savings and Loan Association

Financing Statement to Farmers Home Administration

Mortgage to Farmers Home Administration

Final Judgment in favor of Middleton Harvesters, Inc.

Final Judgment in favor of Robert Ward, Individually, and d/b/a Ward Ag. Products.

Final Judgment in favor of Kenneth F. DeFord, d/b/a DeFord Service Station.

Final Judgment in favor of Terry Bosserman d/b/a Terry's Ag. Service, Inc.

SCHEDULE "A"

A part of the G. W. Perpall Grant, Section 41, Township 7 South, Range 30 East, St. Johns County, Florida, being more particularly described as follows:
For a point of reference, commence at a nail in the centerline of Moultrie Road (S.R. S-5-A, a 66 foot Right-of-Way), said nail being the point of curvature of a curve at Station 163+06.85 as shown on the State Right-of-Way map; thence South 09 degrees 28 minutes 38 seconds West along said centerline, a distance of 448.40 feet; thence South 80 degrees 31 minutes 22 seconds East, a distance of 33.00 feet to the Point of Beginning, and the Southwest corner of those lands owned by Thomas G. DeVoe; thence continue South 80 degrees 31 minutes 22 seconds East along the South line of last said lands and an extension thereof, a distance of 220.00 feet to a point on the West line of those lands owned by Mohamad Ajlouni; thence south 09 degrees 28 minutes 38 seconds West along said West line and an extention thereof, a distance of 200.00 feet; thence North 80 degrees 31 minutes 22 seconds West, a distance of 220.00 feet to a point on the Easterly Right-fo-Way line of said Moultrie Road; thence North 09 degrees 28 minutes 38 seconds East along said Easterly Right-of-Way line, a distance of 200.00 feet to the Point of Beginning, containing 44,000 square feet, or, 1.010 acres, more or less.