

RESOLUTION NO. 90- 83

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

WHEREAS,St.Augustine Shores Service Corporation ,a Florida corporation,as owner has tendered a easement dated April 23,1990, to the Board of County Commissioners of St. Johns County, Florida,conveying to the County an easement for constructing and operating a public road and other related road improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA,that the above described easement is hereby accepted by the Board of County Commissioners of St. Johns County,Florida.This acceptance shall not be deemed as acceptance requiring construction of the public road and other related road improvements.

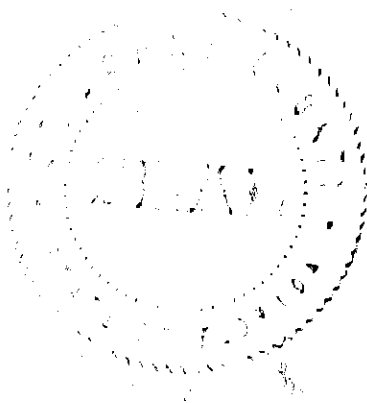
THE CLERK is instructed to record the easement at County expense and to file the Title Search.

ADOPTED by the Board of County Commissioners of St. Johns County, Florida this 24th day of April,1990

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY FLORIDA

BY:

Craig A. Maguire
Its Chairman



ATTEST:Carl "Bud" Markel, Clerk

By: Connie E. McDaniel
Deputy Clerk

90 11300

This Instrument Prepared By:

Stuart Craig Contracting Agent
St. Johns County P. O. Drawer
349 St. Augustine,
Florida, 32085

O.R. 855 PG 0543

THIS EASEMENT, Made this 23 Day of April, 1990, by St. Augustine Shores Service Corporation, a Florida corporation, Grantor, to St. Johns County, a political subdivision of the State of Florida, whose address is St. Johns County Administration Building, 4020 Lewis Speedway, St. Augustine, Florida 32084, Grantee.

W I T N E S S E T H

THAT Grantor, for and in consideration of the sum of Ten and no/100's Dollars (\$10.00) in hand paid by Grantee, receipt of which is hereby acknowledged and other good and valuable consideration has granted, bargained and sold to Grantee, its successors and assigns forever, an exclusive easement for the purpose of constructing, maintaining and operating a public road and other related road improvements over and across the following described lands situate in St. Johns County, Florida to wit:

Documentary Tax Pd. \$ 55
Intangible Tax Pd.
Carl "Bud" Markel, Clerk St. Johns
County By: [Signature] D.C.

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

IN WITNESS WHEREOF, Grantor has caused this easement to be executed on the date first above written.

Signed, sealed and delivered in the presence of:

ST. AUGUSTINE SHORES SERVICE CORPORATION, a Florida Corporation

[Signatures of John P. Brennan and Stan J. Bourke]

BY: Ronald M. Malarney
Ronald Malarney
Its President

STATE OF FLORIDA
COUNTY OF ST. JOHNS

I HERBY CERTIFY, that on this day before me personally appeared Ronald Malarney, as President of St. Augustine Shores Service Corporation, a Florida corporation, to me well known and known to me to be the person described in and who executed the foregoing easement, and acknowledged to and before me that he executed said instrument on behalf of the corporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set hand and official seal in the County and State last aforesaid this 23, day of April 1990

[Signature of Notary Public]
Notary Public
State of Florida at Large

NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires Mar. 31, 1991

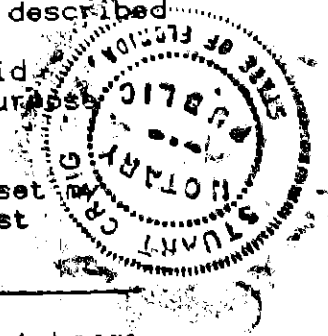


EXHIBIT "A"

That part of Tract "J", St. Augustine Shores Unit One according to the plat thereof as recorded in Map Book 11, pages 61 through 71 of the Public Records of St. Johns County, Florida; described as follows:

Commence of the southwest corner of said Tract "J", said point also being at the intersection of the easterly right-of-way line of U.S. Highway No.1 and the northerly right-of-way line of Shores Drive, thence North 08°26'40" west along said easterly right-of-way line of U.S. Highway No. 1 and the westerly line of said Tract "J" a distance of 418.65 feet to point of beginning on the south line of the proposed extension of Wildwood Drive; thence continue North 08°26'40" West along the last described course 101.00 feet to a point on the northerly line of said proposed extension of Wildwood Drive; thence North 89°37'50" East along said northerly line 25.25 feet; thence North 08°26'40" West 346.25 feet; thence North 81°33'20" East 25.00 feet to a point on the westerly right-of-way line of Santa Maria Boulevard and the easterly line of said Tract "J"; thence South 08°26'40" East along said easterly line of Tract "J" a distance of 451.00 feet to a point on the southerly line of said proposed extension of Wildwood Drive; thence South 89°37'50" West along said Southerly line 50.50 feet to the Point of Beginning.

The above described parcel of land contains 0.38 acre, more or less.

FILED AND RECORDED
PUBLIC RECORDS OF
ST. JOHNS COUNTY, FLA.

50 MAY -8 AM 11:29

Paul "Budd" Munkel
CLERK OF CIRCUIT COURT