

RESOLUTION NO. 91- 103

**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 it necessary and essential for the protection of the health, safety and welfare of the inhabitants of the County to construct a wastewater treatment plant; 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 findings 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 permitting and operation of the wastewater treatment plant.

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 permitting and operation of the wastewater treatment plant; 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 permitting and operation of such wastewater treatment plant to the extent of estate or interest set forth as a part of said property description; and

Be it further RESOLVED that the firm of DOBSON & CHRISTENSEN, P.A. of St. Augustine, Florida be, and it is hereby, directed to take appropriate necessary action on behalf of St. Johns County to enable the County to acquire the same by gift, purchase or condemnation pursuant to any and all statutes of the State of Florida applicable thereto.

PASSED AND ADOPTED in Regular Session this 2nd day of July A. D., 1991

BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA

By: [Signature]
Its Chairman

ATTEST:

Carl "Bud" Markel
Clerk of the Circuit Court for
St. Johns County, ex officio
Clerk of the Board of County
Commissioners, St. Johns
County, Florida

By: [Signature]
Deputy Clerk

A part of Government Lot 5, Section 9, Township 7 South, Range 29 East, St. Johns County, Florida, and being more particularly described as follows:

For a Point of Reference, commence at the northeast corner of said Government Lot 5; thence South $89^{\circ}39'30''$ West, along the north line of said Government Lot 5, a distance of 330.00 feet to the Point of Beginning; thence South $01^{\circ}49'44''$ West, a distance of 660.00 feet; thence South $89^{\circ}48'23''$ West, a distance of 330.00 feet; thence North $01^{\circ}51'38''$ East, a distance of 660.00 feet to the north line of said Government Lot 5; thence North $89^{\circ}39'30''$ East, along said north line, a distance of 330.00 feet to the Point of Beginning. Intending to be the same lands as those described as Parcel 1 of Official Records Volume 255 Page 394 of the Public Records of St. Johns County, Florida.

FEE SIMPLE TITLE

EXHIBIT "A"