

RESOLUTION NO: 91 - 117
RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

WHEREAS, Magnolia S. Corporation, as owner, sold a Warranty Deed, dated March 11, 1991 to the Board of County Commissioners of St. Johns County, Florida conveying to the County the lands described thereon; and

WHEREAS, The deed was accepted by Stuart Craig, County Real Estate Officer, pursuant to previous authorization by the Board of County Commissioners of St. Johns County, Florida to purchase said lands.

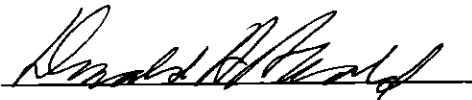
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows;

Section 1. The acceptance of the above described Warranty Deed is hereby ratified by the Board of County Commissioners of St. Johns County, Florida.

Section 2. The Clerk is instructed to file the recorded Warranty Deed and the Title Insurance Policy .

ADOPTED BY The Board of County Commissioners of St. Johns County, Florida, this 13 day of AUGUST 1991.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

BY: 

ATTEST: Carl "Bud" Markel, Clerk

BY: 
Deputy Clerk

results in no more than 7% aggregate increase in county wide salaries." Herold asked Givens if they were within those guidelines and Givens said that he would be glad to respond after he had had a chance to review the salary increases. Campbell replied that the County was operating within the guidelines.

(01/22/91 - 10 - 5.0378)

E. A. Rowe, 6 Alice Street, commented on the salary and qualifications of the County Engineer.

(01/22/91 - 10 - 5.0463)

Danny Salamone, 5225 Datil Pepper Road, stated that he would like to have a copy of the table of organization of the county administration. Campbell said that he would provide Salamone with a copy of the chart.

(01/22/91 - 10 - 5.0527)

Stuart Craig recommended that the County purchase a piece of land from Mrs. Christy Green for a pump station site. Bobby Jones, Director of Anastasia Sanitary District, stated that the County has outgrown the present pump station and recommended the purchase as necessary for the continued upgrading of the system. Upon recommendation by Craig and Jones, motion by Brinkhoff, seconded by Floyd, carried 7/0 to grant authorization to proceed with the purchase at a price not to exceed \$12,000.00 plus closing costs with the funds to come from the Construction Trust Fund Account.

(01/22/91 - 10 - 5.0711)

Sisco filed a letter from Wendell Powell stating that he does not want to be reappointed to the Industrial Development Authority (IDA). Sisco had a resolution filling 2 vacancies on the IDA and requested that the resolution be passed with the 2 names filled in. Floyd asked if there were resumes on file and Sisco replied that there were none on file as they had never requested resumes before. It was the general consensus of the Board that the vacancies be advertised and resumes solicited. Brinkhoff commented that there should be a representative on the IDA representing the City of St. Augustine; that he had served in such a capacity. Maguire commented that he had requested, as a money saving move, that an annual or semi-annual ad be run requesting that those interested in serving on various County committees submit resumes so as to have a pool of applicants. Campbell pointed out that there was a list of applicants with resumes on file in the Staff Report. Discussion followed. Brinkhoff stated that this particular board (the IDA) needed experienced business people; not just anybody would do. Herold directed Campbell to put together an ad listing all the possible boards. Sisco stated that the Housing Finance Authority (HFA) will have 1 or 2 members whose terms will expire in March. He asked if they would be required to submit resumes after serving for a pretty long time already. Maguire stated that those boards needed to be included in the advertisement. Markel requested that the financial reports of the IDA and the HFA be on file with the Board of County Commissioners. Markel stated that it was his understanding that the records are on file in Tallahassee but that they have not been released locally. Brinkhoff instructed Sisco to provide a copy of the financial report which goes to Tallahassee to Markel.

(01/22/91 - 10 - 5.1026)

Roberts asked the status of the \$10,000.00 contribution to the Northeast Area Transportation Organization. Markel replied that it will be approved for payment because the Board authorized it. Markel stated that he had a copy of Clay County's agreement with NATO and he would like the County Attorney to look it over and have the Board adopt the same type of policy. The Board has requested a breakdown of how the funds are used by NATO. Maguire stated that the Board approved \$10,000.00 for last year's legislative session; the Board has not approved any money for this year's session because NATO has not provided the required information as to where the money would be spent and what they would do for St. Johns County. Markel said that it was last year's money but the Board had approved payment in this fiscal year. Maguire wanted to be sure that NATO understood that this was last year's money; the Board has not given NATO any money for this year.

(01/22/91 - 10 - 5.1118)

Commissioners Reports. Herold reported that he had learned from Colonel Ken Forrester that on January 25, 1991, the first contingent from this armory is being assigned and he invited the Commissioners to attend the ceremonies at the armory. He further reported that with the aid of Stuart Craig, the County has gotten Florida Power and Light (FPL) to donate light poles for low sodium vapor lamps at Vilano Beach near the Blue Ocean Motel. He commended Craig for his efforts in completing this project. Craig stated that the County Engineer was instrumental in completing this project.

(01/22/91 - 10 - 5.1208)

Sisco asked for clarification on Board policy concerning those people who are currently serving on County appointed boards such as the Planning and Zoning Agency, the Bicycle Path Board and so forth. Sisco asked if, in order to be reappointed, these members have to submit a resume. Herold stated that a policy has been discussed but not officially made. Herold stated that the reason Wendell Powell declined to continue serving on the IDA was because he did not wish to

CORPORATE
WARRANTY DEED

JUDY S. WILKINSON
Wilkinson Title Insurance
Agent By Bridge Street
St. Augustine, Florida 32084

THIS INDENTURE, Made this 11th day of March, A.D. 1991 BETWEEN

MAGNOLIA S. CORPORATION

a corporation organized and existing under the laws of the State of Florida
Grantor, and ST. JOHNS COUNTY

Whose Mailing Address is : P.O. Box 3664, St. Augustine, FL 32085, Grantee.
WITNESSETH: that the said Grantor, for and in consideration of the sum of ten and 00/100 Dollars and other valuable consideration, in hand paid by the said Grantee, the receipt whereof is hereby acknowledged, has granted, bargained and sold to the said Grantee, their heirs and assigns forever, the following described land, situate, lying and being in the County of St. Johns, State of Florida, to wit:

A parcel of land in Section 22, Township 8 South, Range 30 East, St. Johns County, Florida being more particularly described as follows:

Commence at the Southwest corner at the intersection of Riverside Boulevard and Butler Avenue; thence South 15 degrees 52 minutes 00 seconds East, along the Westerly right-of-way of Butler, 40.00 feet to the Point of Beginning; thence continue South 15 degrees 52 minutes 00 seconds East, along last mentioned right-of-way, 100.00 feet; thence South 74 degrees 08 minutes 00 seconds West, 50.00 feet; thence North 15 degrees 52 minutes 00 seconds West, 143.35 feet; to a point on the Southerly right-of-way line of Riverside Boulevard (a 60 foot right-of-way as now monumented); thence North 77 degrees 58 minutes 00 seconds East, along said right-of-way line, 10.02 feet; thence South 15 degrees 52 minutes 00 seconds East a distance of 42.68 feet; thence North 74 degrees 08 minutes 00 seconds East, 40.00 feet to the point of beginning.

Documentary Tax Pd. \$ 66.00
Intangible Tax Pd.
Carl Manfred Markel, Clerk St. Johns
County, By: [Signature] D.C.

Subject to covenants, restrictions and easements of record. Subject also to taxes for 1990 and subsequent years.

And the said Grantor does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever.

In Witness Whereof, the said Grantor has caused this instrument to be executed in its name by its duly authorized officer and caused its corporated seal to be hereto affixed the day and year first above written.

MAGNOLIA S. CORPORATION
by: Kristine Green
Kristine Green
Its President
(Corporate Seal)

Signed and Sealed in Our Presence:
[Signatures]

State of Florida ~~NEW YORK~~
County of ~~NEW YORK~~
~~St. Johns~~

The foregoing instrument was acknowledged before me this 8th day of 11th March 1991, by Kristine Green, President

of MAGNOLIA S. CORPORATION on behalf of the corporation.
Florida

PUBLIC RECORDS OFFICE
ST. JOHNS COUNTY, FLA

MARCH 12 1991

CLERK OF CIRCUIT COURT

VERIFIED BY [Signature]

Notary Public
My commission expires:
NOTARY PUBLIC, State of New York
No. 80-9271635
Qualified in Westchester County
Commission Expires March 30, 1992

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